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Attorneys for Petitioner

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF OREGON

PORTLAND DIVISION

LISA MARIE ROBERTS,

Case No. 3:08-cv-01433-MA

Petitioner,

DECLARATION OF KATE MARSHALL

vs.

NANCY HOWTON,

Respondent.

I, Kate Marshall, declare:

Page 1 - DECLARATION OF KATE MARSHALL

- 1. I am an investigator in the Federal Public Defender's Office, District of Oregon.
- 2. On January 13, 2014, at approximately 11:40 a.m., I spoke on the telephone with Clackamas County Jail Service Technician Jennifer. I asked if Brian Tuckenberry, date of birth 09-28-1977, was in the Clackamas County Jail in 2002. Jennifer informed me that Mr. Tuckenberry was not in custody in Clackamas County in 2002. She said he was, however, in the Clackamas County Jail in 2006, 2007, and 2011, but not in 2002. She confirmed that the database for the computer would include 2002.
- 3. On January 13, 2014, at 11:58 a.m., I sent an email to Oregon Department of Corrections' Offender Information and Sentence Computation Specialist Mary Jenkins. I asked if Brian Tuckenberry, SID #15637725, was in state custody in 2002. Ms. Jenkins responded via email at 3:01 p.m that Mr. Tuckenberry was not incarcerated in prison in Oregon in 2002. In addition, she attached a PDF of the "Corrections Information Systems Admission and Release History," which indicates that Mr. Tuckenberry was incarcerated in an Oregon state prison for the first time in 2010.
- 4. On January 13, 2014, at approximately 3:30 p.m., I spoke on the telephone with Facility Security Unit Officer Davis at the Multnomah County Detention Center. I asked if Brian Tuckenberry, SWIS #689801, was incarcerated in Multnomah County in 2002. Officer Davis informed me that Mr. Tuckenberry's first booking in Multnomah County was on December 31, 2004.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge and belief and that this declaration was executed at Portland, Oregon, on January 27102014.

Kate Marshall
Kate Marshall

Page 3 - DECLARATION OF KATE MARSHALL

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF OREGON

PORTLAND DIVISION

LISA MARIE ROBERTS,

Case No. 3:08-cv-01433-MA

DECLARATION OF AARON WILLIAMS

Petitioner,

vs.

NANCY HOWTON,

Respondent.

I, Aaron Williams, declare:

1. I have been asked to provide this declaration in Lisa Roberts' habeas corpus case.

Page 1 - DECLARATION OF AARON WILLIAMS

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- 2. In, I believe, early 2001, I was living with my mother at the Madison Suites motel in Portland. The motel was set up with a number of different apartments, with a maintenance man who lived on site. In one unit there was a pimp named Brian, who also used the nickname "Mississippi" who lived with his "bottom" (number one prostitute), who was a girl named Felicia (who went by the name "Pleasure").
- 3. I have been shown a number of pictures of people from that period and have identified Brian Tuckenberry, a pimp who lived at the Madison Suites, and a number of other people who were also part of the 82nd Street gang. That gang operated at the time on 82nd Ave between Fremont and Flavel Streets. The attached pictures are of Brian Tuckenberry (Mississippi) and Ed Mills, the Madison Suites maintenance man.
- 4. One of the main gang members was Demetrius Batchelor, who was my best friend at that time. I was not a member of the gang, but knew the people involved. The gang generally ran the Madison Suites and you could basically get whatever you wanted there. The 82nd street crew was mainly involved in drugs and prostitution, but different people had different designations.
- 5. From the time that we first moved into the Madison Suites in early 2001, Brian Tuckenberry tried to recruit my mom to be one of his prostitutes. He said to me once: "I know what your mom does" and I responded to him "that does not mean that she had to do it for you." I was totally aware that my mother worked as a prostitute and at clubs and I did everything I possibly could to protect her. I told Brian to back off but he was very persistent in an annoying way because he wanted to add my mom to his roster. It was clear that Brian was pissed off that my mom would not do what he wanted. I know that pimps can often turn to violence if they can't get what they want using "sweet talk."

Page 2 - DECLARATION OF AARON WILLIAMS

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6. Brian's attempts to get my mother to be his prostitute carried on from early 2001 up until approximately the end of July 2001, when I returned home to find Brian with my mom in the corner with his hands on her shoulders. I don't know exactly what he said to her but it was obvious that he was again trying to get her to prostitute. I was with

Demetrius Batchelor and we took Brian outside and beat him up.

7. Shortly after that I got into an argument with Frank Evans, who was one of my mom's boyfriends, and my mom got involved in it and I ended up being sent to juvenile. I am sure that Brian saw it as a sign from heaven that I was sent to jail because he would try

to get my mom to weaken and because I was not there to protect her.

8. My mom had a number of older male friends who were regular "johns." One of those was Ed Mills, who was the maintenance man at the Madison Suites.

9. I also know that mom had a friend named Kathy who lived at the Madison

Suites.

10. Sometime after my mother's body was found, I was contacted my probation officer and asked to come in to talk to detectives. I did and was questioned by police for approximately 3-4 hours about my mother's murder as a potential suspect. I provided an alibi, which detectives checked out.

Jaron TU

Aaron Williams

Page 3 - DECLARATION OF AARON WILLIAMS

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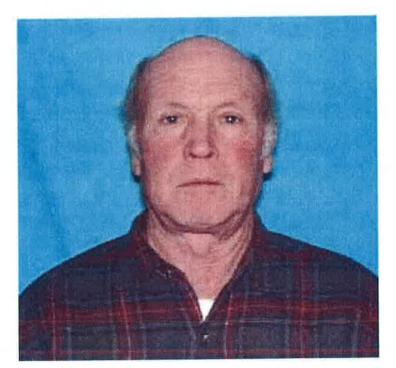
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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF OREGON

PORTLAND DIVISION

LISA MARIE ROBERTS,

Case No. 3:08-cv-01433-MA

Petitioner,

DECLARATION OF DASH TERRY

vs.

NANCY HOWTON,

Respondent.

I, Dash Terry, declare:

Page 1 - DECLARATION OF DASH TERRY

INTERVIEW OF TRAVIS SMITH

- 1. On January 9, 2014, I interviewed Travis Smith, who has known Brian Tuckenberry since Tuckenberry moved to Oregon from Mississippi. Tuckenberry calls Mr. Smith "Uncle Travis." Mr. Smith told me that Tuckenberry was basically homeless.
- 2. Mr. Smith told me that Corey Hull and Jeremy Ralls approached him at Walgreens recently and said that they had information about Tuckenberry killing a woman. They said an ex-girlfriend of Tuckenberry's had information on the murder.
- 3. Mr. Smith said that Tuckenberry had legal trouble in Mississippi and wouldn't go back there.
- 4. Mr. Smith told me that he witnessed Tuckenberry beating up Rhiannon Miller at his house and that Mr. Smith stepped in and kicked Tuckenberry out. Mr. Smith told me that Tuckenberry wouldn't stop hitting Rhiannon until Mr. Smith physically stopped him. Mr. Smith warned Rhiannon Miller that she was in a bad situation with Tuckenberry and should get away from him.
- 5. Mr. Smith said that Tuckenberry used women and would become aggressive when he drank or used drugs. In fact, the first time Mr. Smith introduced Tuckenberry to Mr. Smith's wife, Tuckenberry sexually assaulted her.
- 6. Mr. Smith told me that Tuckenberry would hang out at the Madison Suites.

Page 2 - DECLARATION OF DASH TERRY

INTERVIEW OF JEREMY RALLS

7. On January 13, 2014, Tricia Leishman and I interviewed Jeremy Ralls. Mr. Ralls said he had information about a murder that Brian Tuckenberry had committed. I asked if I could come in and show Mr. Ralls and his friend some pictures and Mr. Ralls agreed.

8. Mr. Ralls told me that he is a close friend of Rhiannon Miller's, and he has known her since high school (or since he was 18). Mr. Ralls' best friend was Ms. Miller's brother, who committed suicide. Mr. Ralls said that five months ago Ms. Miller told him that federal investigators were trying to get in touch with her. Ms. Miller told Mr. Ralls she knew what it was about. Ms. Miller told Mr. Ralls that once when she was being assaulted by Tuckenberry, that Tuckenberry told her "I'll choke you like I did that last bitch."

9. I asked about the Madison Suites Motel, and Mr. Ralls said that Tuckenberry rented out rooms there. He also said there was a heroin addict named Kitty or Kat that lived at the Madison Suites. Tricia Leishman showed Mr. Ralls a packet of pictures and he recognized the picture of Tuckenberry. Mr. Ralls also said Tyson Nettles looked familiar.

Page 3 - DECLARATION OF DASH TERRY

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge and belief and that this declaration was executed at Portland, Oregon, on January 24, 2014.

Dash Terry

Investigator, Federal Public Defender

Page 4 - DECLARATION OF DASH TERRY

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF OREGON

PORTLAND DIVISION

LISA MARIE ROBERTS,

Case No. 3:08-cv-01433-MA

Petitioner,

DECLARATION OF ALLISON JOHNSON

vs.

NANCY HOWTON,

Respondent.

I, Allison Johnson, declare:

Page 1 - DECLARATION OF ALLISON JOHNSON

- 1. I met Brian Tuckenberry during the summer of 2003. Specifically, it was several days after a camping trip taken over the 4th of July weekend in 2003, when we first met. I met Mr. Tuckenberry through a friend, who had met a friend of Mr. Tuckenberry's using a telephone chat line. Mr. Tuckenberry and I were in a relationship until approximately 2005. At times, Mr. Tuckenberry lived with me at my apartment.
- 2. At some point during the summer of 2003, I travelled to Kelley Point Park with Brian Tuckenberry. I wanted to go a place with a beach. Mr. Tuckenberry and I were near the Steinfeld's pickle factory, which is now closed. I suggested that we go to the beach at Kelley Point Park and Mr. Tuckenberry said, "Oh, you mean Terminal 6?" Mr. Tuckenberry was driving us in his red Oldsmobile. He then drove us directly to Kelley Point Park. I believe that Mr. Tuckenberry had been at the park before because he knew the location of the park and how to get there.
- 3. Mr. Tuckenberry drove us to the park, and we proceeded in the car to the parking lot that is located closest to the restroom, which is the north parking lot, because I had to use the restroom.

Page 2 - DECLARATION OF ALLISON JOHNSON

- 4. After he stopped the vehicle, we exited and I proceeded to the restroom. After using the restroom, we walked along the path in Kelley Point Park to the beach at the north end of the park, along the Columbia River. As we walked along the path, Mr. Tuckenberry said, "This is nice."
- 5. When we arrived at the beach, I noticed that Mr. Tuckenberry was looking in the direction of a barge that was parked at a dock across a small bridge that extended from the property located adjacent to the park. Mr. Tuckenberry asked me why the barge was there and I told him I did not know, suggesting he ask the property's owner, because there was a small shack on the property I thought might be an office. I thought this was a strange thing that Mr. Tuckenberry asked me and I did not understand why Mr. Tuckenberry was so concerned about the barge.
- 6. We then proceeded to walk down the beach to an area near where the Columbia River and Willamette River intersect. We sat on a log for about 10 or 15 minutes until Mr. Tuckenberry said, "This is not the kind of beach I want to be at." I understood this to mean that he would prefer to be at an ocean beach, not a river beach.
- 7. At this point, we returned to the car. I then drove us home in Mr. Tuckenberry's car, back to my apartment.

Page 3 - DECLARATION OF ALLISON JOHNSON

- 8. I was not under the influence of drugs or alcohol on this date, and I do not believe Mr. Tuckenberry was, either.
- 9. During the period of time that Brian Tuckenberry and I were together, Mr. Tuckenberry continued to have a relationship with a young woman named Ashley Davis, who was 15 or 16 years old at the time. I believe Mr. Tuckenberry was engaged in an ongoing sexual relationship with Ms. Davis.
- 10. There were several times when Ashley Davis came over to my apartment with Brian Tuckenberry. Once, I found them in bed together. I had left my apartment, and when I returned Brian Tuckenberry and Ashley Davis were in bed together and both were naked.
- 11. On one occasion, I observed that Ashley Davis had a black eye. On this occasion Ms. Davis and Mr. Tuckenberry arrived at my apartment together. I believe that Ms. Davis's black eye was caused by Brian Tuckenberry.
- 12. During the time I knew Brian Tuckenberry, he sold drugs. Specifically, Mr. Tuckenberry sold crack cocaine. Additionally, Mr. Tuckenberry provided crack cocaine to Ashley Davis. I do not know whether Mr. Tuckenberry gave or sold drugs to Ashley Davis, but Ms. Davis received her drugs from Mr. Tuckenberry.

Page 4 - DECLARATION OF ALLISON JOHNSON

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge and belief and that this declaration was executed at Portland, Oregon, on January 29, 2014.

Allison Johnson

Page 5 - DECLARATION OF ALLISON JOHNSON

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF OREGON

PORTLAND DIVISION

LISA MARIE ROBERTS,

Case No. 3:08-cv-01433-MA

Petitioner,

DECLARATION OF ANDREA BUNCH

vs.

NANCY HOWTON,

Respondent.

I, Andrea Bunch, declare:

Page 1 - DECLARATION OF ANDREA BUNCH



- 1. I first met Brian Tuckenberry in 2004 when he worked at the drive-through window at McDonald's on NE 82nd Avenue near Madison High School. We were together for seven years and he abused me the whole time. Three to four weeks after I met Tuckenberry he quit his job at McDonald's. I understand he worked there for about a year. I remember him wearing a uniform. He was fired for not showing up to work. He received unemployment.
- 2. In 2004, Tuckenberry was selling drugs and picking up females and having them prostitute. Kiki (LNU), who was 18, and Cassandra (LNU), who was 17, both worked as prostitutes for Tuckenberry. Tuckenberry also prostituted a woman named Rhiannon (LNU) who turned tricks in her house with her kids there. Tuckenberry would control the girls by giving them cocaine, alcohol, and hitting them.
- 3. Tuckenberry would post information about Kiki and Cassandra and "his girls" on Craig's List and on BackPage. I saw the ads because Tuckenberry used my computer.
- 4. At one point, Tuckenberry had five women working for him. I do not know all of their names.
- 5. About four weeks after Tuckenberry and I got together my parents invited us to lunch so they could meet him. My parents had done a background check on Tuckenberry and had a real thick file on him. My Dad confronted him about his record and Tuckenberry responded angrily. He had clenched teeth and his cheeks got flushed

Page 2 - DECLARATION OF ANDREA BUNCH

as my father read the different charges. Whenever Tuckenberry thought about that meeting he would hit me. I found out from my father's research that Tuckenberry had abused other people. Tuckenberry told me what he had done to others. He said he would hit the women and if they didn't fall he would kick them in the belly. He also told me that he had sent some of his victims to the hospital with broken arms, fractured legs and broken ribs.

- 6. When I was 22, I told Tuckenberry that I was pregnant and he immediately kicked me so hard in the stomach that it left a footprint. Tuckenberry said to me that it wasn't time for us to have a baby. I miscarried in the bathroom of our apartment. Tuckenberry was high at the time. I have had four miscarriages and one abortion during my time with Tuckenberry.
- 7. Tuckenberry would hit me on both sides of my head and in places where others couldn't see the abuse. He fractured both sides of my jaw, but would not allow me to go to the hospital. Once, when we were in the car and I was on my cell phone trying to call my church to try to get financial assistance Tuckenberry was trying to talk to me. I put my finger up to get him to wait. He then cold-cocked me in the jaw. At other times he has hit me hard enough on both sides of my head to knock me unconscious. I had minor concussions, welts on both sides of my head and bruised ribs. Tuckenberry has also hit me with a piece of wood and with sticks on the side of my

Page 3 - DECLARATION OF ANDREA BUNCH

body. Tuckenberry would never want to leave visible marks because of my job and my parents.

- 8. Tuckenberry would hit the girls prostituting for him and cut up their clothes and underwear, even when their clothes were new.
- 9. In 2009, close to the time that James (Rhiannon's brother) died from an overdose, I tried to leave Tuckenberry. I had a bag packed but Tuckenberry said the only way I would leave was in a body bag or a stretcher. Tuckenberry said "I will choke you and kill you like I did the other bitch." That was the only time Tuckenberry ever said that.
- 10. During sex Tuckenberry would pull my head back by my hair and use both hands around my throat and would squeeze my neck, choking me. I would tell him no, but he would not stop. I would have trouble breathing and I was afraid he might kill me. The choking during sex would get worse throughout the relationship to the point it would be hard to breathe. I would be close to passing out and he would carry on with the choking until he climaxed.
- 11. I was afraid of Tuckenberry. He would choke me and hit me on both sides of my head. One time he started hitting me in the elevator, he stopped when we got to the hallway and he started in again when we got inside the apartment. Kiki and Cassandra tried to get him to stop. He put me in the bathroom, started beating them, and then

Page 4 - DECLARATION OF ANDREA BUNCH

came into the bathroom and hit me some more.

12. When Tuckenberry raped, sodomized, and beat up Rhiannon he came back to our apartment with scratches on his face and blood on his shoes and shirt. Cassandra was also there at the time.

13. While Tuckenberry was in jail he had BT and E-Money watch me and they threatened to harm me if they saw me with another guy. The last time I spoke with Tuckenberry was 2011. I decided I didn't want any further contact with Tuckenberry. At the time, I called his lawyer and asked that I be taken off his contact list. I also asked his mother to let him know that I did not want to have any further contact with him. I am afraid of Tuckenberry. After I stopped contact with Tuckenberry, I was threatened by BT and E-Money. They said if they saw me with another guy or talking with the police they would kill me. I know that both of them carry knives in their pockets. They told me, "Mississippi has us following you to make sure you don't open your mouth about what you know about Mississippi or we'll kill you." I told Latisha, my LifeWorks counselor, everything about Tuckenberry's abuse and about the threats from E-Money and BT. I have told both Latisha and my landlady (who has a concealed weapons permit) about the threats from Tuckenberry. I have not told anyone that Tuckenberry claimed to have killed someone in the past because I was too scared.

14. Tuckenberry used to live at the Madison Suites Motel. After he moved out,

Page 5 - DECLARATION OF ANDREA BUNCH

we would frequently visit his friends who still lived there, BT, E-Money, Shante, Keesha, Tonya, and the father of Shante's children who all lived there. The Madison Suites was a place to drink and get drugs.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge and belief and that this declaration was executed at Portland, Oregon, on January 27, 2014.

Andrea Bunch

Page 6 - DECLARATION OF ANDREA BUNCH

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF OREGON

PORTLAND DIVISION

LISA MARIE ROBERTS,

Case No. 3:08-cv-01433-MA

Petitioner,

DECLARATION OF RHIANNON MILLER

vs.

NANCY HOWTON,

Respondent.

I, Rhiannon Miller, declare:

Page 1 - DECLARATION OF RHIANNON MILLER



- 1. I have been asked to provide this declaration to discuss my recollection of Brian Tuckenberry, who I was in a relationship with for approximately two years, up until April, 2010, when he attacked me, with his hands around my neck, to the point that I thought he was going to kill me. I pretended to be unconscious and remember him putting his fingers under my nose to check my breathing. This attack was one of many different assaults I suffered during the relationship with Brian Tuckenberry but was the point at which I finally was able to break up with him.
- 2. Then in June, 2010, after I had done everything I could to get away from Mr. Tuckenberry, he forced his way into my home, physically abused me and raped me while my children were in the next room. I did everything I possibly could to try and stop him, including scratching and biting his face but was unable to prevent him from raping me. I immediately reported this attack to the police and Mr. Tuckenberry is currently in custody having been convicted of that rape.
- 3. During the course of my relationship with Mr. Tuckenberry, he emotionally, physically, and sexually abused me on a routine basis. He would get angry with me for simple things such as leaving the room when I had been sitting next to him on the couch. It never took much for Mr. Tuckenberry to explode with anger and he would then assault me with his hands, balled fists, hot curling iron, shoes or whatever he could pick up. He would slap, kick and punch me. These assaults

Page 2 - DECLARATION OF RHIANNON MILLER



happened so often during the course of our relationship that it became almost routine and Mr. Tuckenberry would not hesitate to assault me in front of others.

- 4. I remember the first time that I had sexual intercourse with Tuckenberry.

 During sex, Tuckenberry grabbed my throat and started choking me and said that
 "blonde girls like to be choked." I did not ask Tuckenberry to do that but I went along
 with it. Sometimes when he choked me during sex he went too far and I thought I
 would pass out.
- 5. I recall one particular incident that happened around the time that we went to St. Louis. In that incident Mr. Tuckenberry looked through a drawer that contained condoms and found that there were less than he was expecting. Mr. Tuckenberry blew up with no warning, threw me down on the bed so that I banged my head on the metal headboard and was on top of me. During that attack Mr. Tuckenberry said to me: "I'll do you like I did the others."
- 6. Tuckenberry has threatened to kill me on many other occasions and others have warned me that I should get away and that once he gets out of custody he will come looking for me.
- 7. During the time I was with Mr. Tuckenberry I heard from Travis Smith (friend) and David Brown (cousin) that Tuckenberry was on the run from something

Page 3 - DECLARATION OF RHIANNON MILLER



big. Tuckenberry would never say what that was but I was led to believe it was something really big and it related to Brian hurting women.

- 8. I personally witnessed Tuckenberry physically attacking other women, including Andrea Bunch and a woman named Cassandra. I specifically remember that I found a pregnancy test at the apartment where we were and asked who was pregnant. Tuckenberry started yelling at Andrea and saying things like: "Would I touch your fucking ass?" and then he kicked her hard in the stomach.
- 9. Tuckenberry did not have any normal friends. He did have two associates named "BT" (Cecil Deshon Rayford aka Big Trigger) and "D Money" (Detrius Tremaine Rayford). Both of these associates did some very sick things together with Tuckenberry. I know that this included getting women to have three way sex acts with them and then robbing the women involved. Contact information for some of the women victimized in this way may be in my old phone, that I believe to be in the possession of the police.
- 10. I recall another incident where Tuckenberry was confronted by a woman I did not know, over Tuckenberry making a porn video of himself having sex with her and she was desperate to get the video back. Tuckenberry just laughed at the woman.
- 11. Tuckenberry had sex with other women, including prostitutes on a regular basis during our relationship and lied to me about it.

Page 4 - DECLARATION OF RHIANNON MILLER

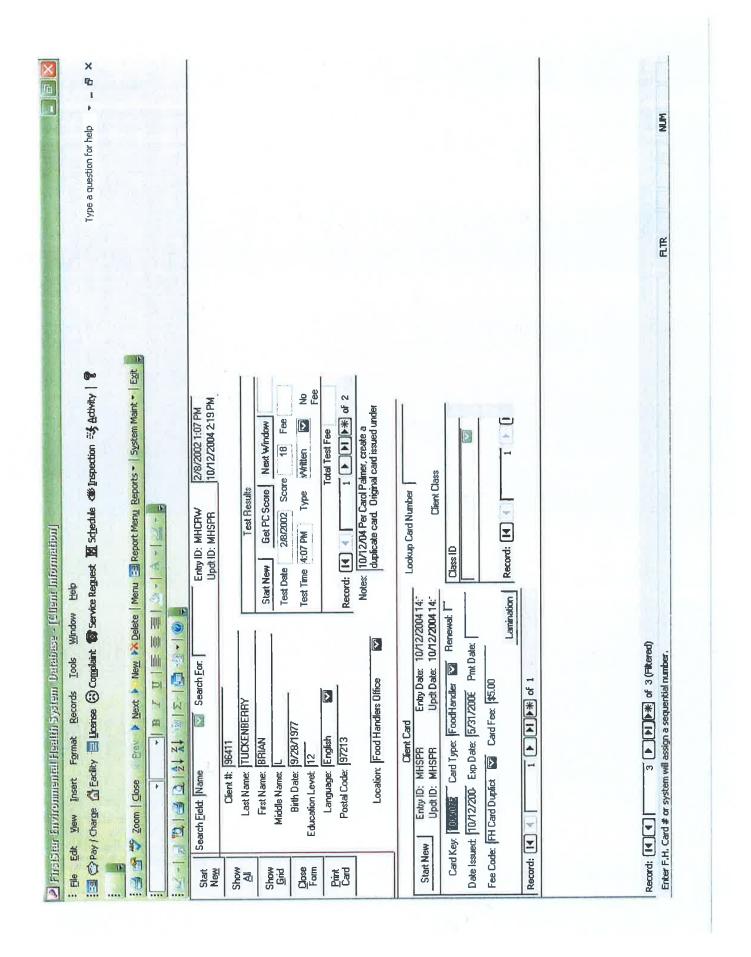


- 12. I know that Tuckenberry "knocked" women (recruited into prostitution) and looking back I now realize that he used me to help him do that.
- 13. I do not specifically know anything about Tuckenberry's possible involvement in the death of Jerri Williams. I have been shown a photograph of her son, Aaron Williams, and know that Tuckberry was friends with him and three times when I was out with Tuckenberry we ran into Aaron Williams and they were friendly.
- 14. I also know that Tuckenberry went to the Madison Suites motel, at least three times, because I remember going there and waiting outside in the car for him.
- 15. It has been difficult for me to come to terms with knowing that I had a relationship with a person like Brian Tuckenberry. When I first heard about this case I thought back to all of the things I had been through and realized that Tuckenberry, in my opinion, is capable of murder and that I may well have narrowly escaped being his victim.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge and belief and that this declaration was executed at Portland, Oregon, on January 31, 2014.

Rhiannon Miller

Page 5 - DECLARATION OF RHIANNON MILLER



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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF OREGON

PORTLAND DIVISION

LISA MARIE ROBERTS,

Case No. 3:08-cv-01433-MA

Petitioner,

FOURTH DECLARATION OF WILLIAM TEESDALE

vs.

NANCY HOWTON,

Respondent.

I, William Teesdale, declare:

Page 1 - FOURTH DECLARATION OF WILLIAM TEESDALE

WW 2/10/04

Exhibit 11 Page 1 1. The information contained in this declaration is provided to update the Court regarding my investigation work in the Lisa Roberts habeas corpus case, and is intended to supplement information provided in three earlier declarations.

Primary Suspect - Brian Tuckenberry

- 2. On December 26, 2013, FPD Paralegal Tricia Leishman and I met with Brian Tuckenberry at the Deer Ridge Correctional Institution in Madras, Oregon. At the outset of the meeting Mr. Tuckenberry almost refused to enter the visiting room but was persuaded to do so by the corrections officers who were supervising the visit. I provided Mr. Tuckenberry my business card and introduced myself, as did Ms. Leishman, and I attempted to explain our representation of Ms. Roberts. Mr. Tuckenberry was agitated, unwilling to sit down and spent approximately 5 minutes pacing back and forth across the room, talking very rapidly, to the point that it was difficult to understand him. Tuckenberry appeared to be saying that he did not know Lisa Roberts and knew nothing about the situation and therefore did not want to talk to us. Eventually the corrections officers informed Tuckenberry that he would have to make a choice and allow the interview to take place and sit down, or decide not to do the interview and leave.
- 3. Tuckenberry then decided to leave the interview room and spoke briefly with the Corrections deputies and came back in, sat down, apparently agreeing to the Page 2-FOURTH DECLARATION OF WILLIAM TEESDALE

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interview, although it was difficult to tell, given his highly pressured and rapid speech.

A part of the meeting with Tuckenberry was audio taped until it became clear that

Tuckenberry did not consent to the taping of the interview.

During the interview Ms. Leishman and I attempted to explain that we 4. were in the process of contacting many people who had had contact with Jerri Williams, the victim in this case, Tuckenberry continued to interrupt, saying that he did not know the victim and he did not know anything about the case and might not even have been in the state of Oregon at the time. I showed Tuckenberry a number of photographs of people, including the Oregon Identification card picture of Jerri Williams, whom he I also showed Tuckenberry a number of other pictures again denied knowing. (approximately 6 or 7), including a number of known Tuckenberry associates, all of whom he denied knowing. At that point Tuckenberry said he did not want to look at pictures, that he did not know anything about it and that he did not know the woman (Jerri Williams), that he did not have sex with her and that he did not want to talk to us anymore without his lawyer. I asked Tuckenberry for the name of his lawyer but he said he would have his lawyer contact me. As I was gathering my documents to return them to my case, Tuckenberry was looking at the photographs as I put them away. In the process of gathering the pictures and returning them to my folder, Mr. Tuckenberry saw a picture of Jerri Williams' dead body at the crime scene that I had planned to show

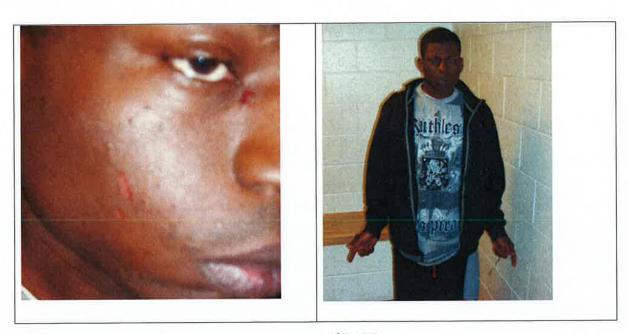
Page 3 - FOURTH DECLARATION OF WILLIAM TEESDALE

m 2/10/14

him. When Tuckenberry saw the picture he was noticeably upset and said "what's that" several times and then looked away.

Rhiannon Miller

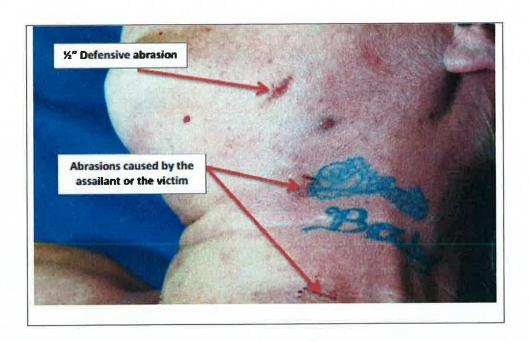
5. On January 23 and 24, 2014, I met with Rhiannon Miller to discuss her recollection of the two years she spent living with Tuckenberry and the series of attacks that he perpetrated against her that culminated in Tuckenberry breaking into her home and raping her in June 2010. In an effort to defend herself from Tuckenberry, Ms. Miller recalls scratching and biting Tuckenberry as she tried to fight him off. Although Ms. Miller was not successful in preventing the rape, her defensive efforts did result in clear injury being caused to Tuckenberry's face, which was documented in photographs taken by the police department, two examples of which are inserted below:



Page 4 - FOURTH DECLARATION OF WILLIAM TEESDALE

m 2/10/0/4

6. In Dr. Propst's opinion the strangulation of Jerri Williams would likely have resulted in scratches and bruises to the assailant, resulting in the assailant's DNA being left on the victim (Propst 2 pages 6 and 9). This DNA would likely have been left under the victim's fingernails as she struggled to fight off the attacker. The discovery of Tuckenberry's DNA under Jerri Williams's left hand fingernails is particularly relevant given the "1/2 inch defensive abrasion" found by Dr. Propst on the victim's neck. Such an injury would likely have been caused by the victim trying to prise Tuckenberry's fingers away from her neck, causing Tuckenberry's DNA to be deposited under her fingernails. The photograph of the defensive injury and abrasions caused by the assailant or the victim is inserted below:



Page 5 - FOURTH DECLARATION OF WILLIAM TEESDALE

m/ 10/2014

- 7. Ms. Miller indicated in her statements and a sworn declaration that Tuckenberry had attacked her two months before the rape, choking her from the front with both hands around her neck to the point where she played dead in order to try and stop him. Similarly, Dr. Propst found that Jerri Williams was killed by "manual strangulation" by an assailant using two hands from the front, most likely in a "hand over hand" attack. (Propst 2, page 6). He also concluded that based upon marks found on the victim's thighs, that Jerri Williams was likely murdered during a "sexual assault or rape, that took place either directly before the strangulation or simultaneous with the strangulation."
- 8. Ms. Miller also said that Tuckenberry choked her with his hands a number of times during sex, including the first time that she was intimate with him. Sometimes Ms. Miller feared that he would go too far and that she might pass out.
- 9. During one of Tuckenberry's attacks on Rhiannon Miller she recalls him making the statement "I will do you like I did the others." Looking back, Ms. Miller told me that she believes that Tuckenberry is capable of murder and that he could quite easily have killed her.

Andrea Bunch

10. On January 27, 2014, I met with Andrea Bunch, together with Investigator Janan Stoll and Investigator Cynthia Hamilton to discuss Ms. Bunch's relationship with Page 6-FOURTH DECLARATION OF WILLIAM TEESDALE

m/2/10/2014

Tuckenberry.

- 11. During the meeting with Ms. Bunch she recounted details of the seven year relationship she had with Tuckenberry, including prostitution, beatings, broken bones, and a variety of other assaults. During one attack when Tuckenberry was high he kicked Ms. Bunch so hard in the stomach that she miscarried in the bathroom.
- 12. Ms. Bunch corroborated the information provided by Rhiannon Miller about Tuckenberry choking during sex. Ms. Bunch describes Tuckenberry pulling her head back by the hair and squeezing her neck with both hands to the point she was afraid he would kill her. Tuckenberry would not stop choking until he had reached sexual climax.
- 13. When Ms. Bunch tried to leave Tuckenberry in 2009, he told her that the only way she would leave was in a body bag and that he would "choke her and kill her like he did the other bitch."
- 14. Both Miller and Bunch provide detailed information about Tuckenberry's involvement in pimping prostitutes during their entire involvement with him. That information is corroborated by numerous Portland police reports detailing Tuckenberry's involvement with trying to engage juveniles in prostitution and his association with other pimps. Ms. Miller and Ms. Bunch indicate that Tuckenberry's associates ("BT" -Cecil Deshon Rayford and "D Money" Detrius Tremaine Rayford)

Page 7 - FOURTH DECLARATION OF WILLIAM TEESDALE

my John

are both pimps and extremely dangerous. Cecil Deshon Rayford ("BT") is currently in prison serving a sentence for Rape 1 that he committed against a female stranger in June 2011.

Aaron Williams

15. Tricia Leishman and I met with Aaron Williams on February 5 & 6, 2014, to discuss his recollection of events surrounding his mother's murder. Mr. Williams identified a picture of Brian Tuckenberry, as a pimp living at the Madison Suites motel. Mr. Williams recalled that Tuckenberry had made repeated efforts to recruit his mother as a prostitute, which she resisted. Eventually, Mr. Williams and a friend beat Mr. Tuckenberry when Tuckenberry was found with his hands on Jerri Williams at the Madison Suites.

16. At the conclusion of the interview I informed Mr. Williams that Tuckenberry's DNA had been found on his mother's body, along with the DNA of Ed Mills, the maintenance man and the DNA of at least one other male. Mr. Williams immediately said that he can think of no reason why Tuckenberry's DNA would be on his mother's body.

Summary of Investigation

The investigation of this case has established the following facts with regard to Brian Tuckenberry:

Page 8 - FOURTH DECLARATION OF WILLIAM TEESDALE

m/2/10/2014

• DNA found under the victim's right fingernails and in vagina;

• Known history of rape, strangulation and choking during sex;

• Statements that he has choked and killed others, and striking similarity

between attacks;

Repeated and aggressive efforts to recruit the victim as a prostitute;

• History of pimping, assaults on numerous women and extreme violence;

Escorted another woman to Kelley Point park;

Lies to investigators that he does not know the victim;

• Identification of Tuckenberry by McDonalds employee as a "morning

customer" at the Fremont McDonalds;

Stalking a young female victim in the vicinity of Madison high school; and

• History of renting and frequenting rooms at the Madison Suites where

victim had lived.

I declare under penalty of perjury under the laws of the United States of America

that the foregoing is true and correct to the best of my knowledge and belief and that

this declaration was executed at Portland, Oregon, on February 10, 2014.

William J. Teesdale Esq.

Federal Public Defender Chief Investigator

Page 9 - FOURTH DECLARATION OF WILLIAM TEESDALE

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF OREGON

PORTLAND DIVISION

LISA MARIE ROBERTS,

Case No. 3:08-cv-01433-MA

Petitioner,

DECLARATION OF JANAN STOLL

vs.

NANCY HOWTON,

Respondent.

I, Janan Stoll, declare:

Page 1 - DECLARATION OF JANAN STOLL

- 1. On January 9, 2014, I accompanied Tricia Leishman and Kate Shoaff to the home of Arvette Davis, which is located at 5626 NE Church, Portland, Oregon. We introduced ourselves to Ms. Davis as investigators from the Federal Public Defender's office working on the Lisa Roberts habeas case. We explained that we were interested in speaking with her about her daughter, Ashley's contacts with Brian Tuckenberry.
- 2. Ms. Davis agreed to talk with us and invited us in. She began by saying "We don't mention the name Brian Tuckenberry around here." Ms. Davis told us that her daughter, Ashley had been involved with Mr. Tuckenberry for approximately seven years and Ms. Davis and her husband were very disturbed by Mr. Tuckenberry's violent treatment of their daughter. They were relieved when Ashley and Brian broke up.
- 3. Ms. Davis told us that Ashley met Mr. Tuckenberry in 2002 when she was 16 years old and a student at Madison high school. Mr. Tuckenberry had come to Portland from Vicksburg, Mississippi. Ashley met him at the MAX station by Lloyd Center. Mr. Tuckenberry had come to Portland with a cousin who went by the nickname, "Miami."
- 4. After meeting Mr. Tuckenberry, Ashley dropped out of high school. It appeared to Ms. Davis that Mr. Tuckenberry was homeless. There were times when Ms. Davis would return home to find runaway kids in her basement that had been Page 2-DECLARATION OF JANAN STOLL

brought in by Mr. Tuckenberry and Ashley. Ms. Davis would kick everyone out of the house unless it was too late at night. There were times when it seemed as if Ashley, too, was homeless. She would come to the house very dirty with a blanket wrapped around her. Ms. Davis was aware that Mr. Tuckenberry and her daughter were hanging out with a group of young people on 82nd Avenue, at the 82nd Avenue MAX platform, at Lloyd Center Mall, at Clackamas Town Center and near other MAX stations. Some of the people Mr. Tuckenberry and Ashley spent time with Ashley had known from high school and others were homeless youth. Many of the women in the group were prostituting and some were working as strippers. Some of the kids received food stamps or social security.

- 5. Ms. Davis was aware that Mr. Tuckenberry was selling crack cocaine. She believes he was smoking weed. When she first met Mr. Tuckenberry he was very polite and had a job at the Old Country Buffet, where Ashley had also worked. Over time, Ms. Davis realized Mr. Tuckenberry was "a weird boy." She heard that he had fondled a girl on a Greyhound bus and "would force himself on women" and "would live off of women."
- 6. Mr. Tuckenberry and Ashley had an apartment off SE. 82nd and Stark, near the McDonald's. They also lived in an apartment on Hawthorne, near MLK Blvd. Mr. Tuckenberry and Ashley would drink gin, become intoxicated and would engage in Page 3 DECLARATION OF JANAN STOLL

physical altercations. Ms. Davis was often called by her daughter to defend her. She recalls being fearful that Mr. Tuckenberry would push Ashley out of the fifth floor window of their apartment. Once Mr. Tuckenberry burned Ashley's leg on the heater. Ms. Davis tried to get her daughter taken to JDH in an effort to get her away from Mr. Tuckenberry. Ms. Davis and her husband felt that Ashley and Mr. Tuckenberry had a bad relationship. Ms. Davis was worried that her husband would kill Mr. Tuckenberry if he had any idea how violent Mr. Tuckenberry had been with Ashley.

- 7. Ms. Davis recalls a time, earlier in their relationship, when Mr. Tuckenberry left Portland to return to Mississippi. Ms. Davis received a call from Ashley saying that she had taken a bus to Mississippi to be with him. Ms. Davis was very concerned about the situation. Ms. Davis was able to contact Mr. Tuckenberry's mother and sent her money for food for Ashley. Eventually, Mr. Tuckenberry and Ashley returned to Portland.
- 8. Ashley broke up with Mr. Tuckenberry when she discovered that he was cheating on her

Page 4 - DECLARATION OF JANAN STOLL

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge and belief and that this declaration was executed at Portland, Oregon, on January 31, 2014.

lanan Stoll

Investigator, Federal Public Defender

Page 5 - DECLARATION OF JANAN STOLL

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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF OREGON

PORTLAND DIVISION

LISA MARIE ROBERTS,

Case No. 3:08-cv-01433-MA

Petitioner,

DECLARATION OF KATE SHOAFF

vs.

NANCY HOWTON,

Respondent.

I, Kate Shoaff, declare:

Page 1 - DECLARATION OF KATE SHOAFF

- 1. I am an investigative intern working at the Federal Public Defender's office. I have been working on the Lisa Roberts case since May 2, 2013. As part of this work I conduct investigation, make requests for documents and review discovery.
- 2. On June 5, 2013, William Teesdale, Chief Investigator, made a public records request for all police reports involving Brian Tuckenberry. On June 20, 2013, the Office of the Federal Public Defender received many police reports regarding Brian Tuckenberry. Among those police reports is a four-page Portland Police Investigation Report by Officer R. Graichen (BPST # 26238) concerning case number 03-3011. That case involved possible stalking and threats made to a juvenile female, Sanovia Tolliver, in October-December of 2002.
- 3. On June 6, 2013, Judge Marsh issued an Order granting Ms. Roberts's Motion requesting the State to produce: 1. A review, inspection, and copies of all of the Portland police files, Multnomah County prosecution files, concerning the investigation of the death of Jerri Lee Williams and 2. A review, inspection, and copies of all the State's records including police and prosecution files concerning Brian Tuckenberry (CR 138). In response to this Order, the Federal Defender's office received discovery from the State on June 21, 24, July 3, 10 and 24, and August 14, 2013.
- 4. On August 30, 2013, the Federal Defender's office received a copy of the Portland Police Bureau paper file (PPB file) concerning the investigation of the death of Jerri Lee Williams.
- 5. The PPB file was produced on a CD, in electronic form and was broken down into seven pdf files. Each pdf file was named and numbered by the State. The Federal Defender's office added Bates numbers to the complete file.

Page 2 - DECLARATION OF KATE SHOAFF

| State's Name of PDF File | State's Numbers | Federal Defender's Bates Numbers |
|--------------------------------|--------------------|-------------------------------------|
| Accordion #1.pdf | 1 - 214 | Roberts_006828 - 007041 |
| Accordion #2.pdf | 1 - 276 | Roberts_007042 - 007317 |
| Floating Loose – Not Bound.pdf | 1 - 7 | Roberts_007318 - 007324 |
| Notebook #1.pdf | 1 - 769 | Roberts_007325 - 008093 |
| Notebook #2.pdf | 1 - 277 | Roberts_008094 - 008370 |
| Rubber – Banded Loose.pdf | 1 - 382 | Roberts_008371 - 008752 |
| Unmarked Manila.pdf | 1 - 281 | Roberts_008753 - 009033 |

- 6. One of the PPB electronic files was named "Rubber-Banded Loose.pdf" (State number 1 of 382; Roberts_008371-008752). In this file, there is the four-page Portland Police Investigation Report by Officer R. Graichen (BPST # 26238) concerning case number 03-3011 (CR 167 @ 37-40 of 79; State number 313-316 of 382; Roberts_008683-008686). As mentioned above, that case involved possible stalking and threats made by Brian Tuckenberry to a juvenile female, Sanovia Tolliver, in October-December of 2002. The only suspect listed on the report is Brian Tuckenberry.
- 7. The document directly preceding Graichen's Tuckenberry report in "Rubber-Banded Loose.pdf" is a single page from a Steno-type pad with handwritten notes and the heading, "02-47807 Homicide 052502" (State number 312 of 382; Roberts_008682). Immediately following Graichen's Tuckenberry report in "Rubber-Banded Loose.pdf" is a report concerning Alex Shanks that defense investigator, Bob Cupit of Fasttrax Investigations prepared and presumably provided to the State (State number 317 of 382; Roberts_008687). Further in "Rubber-Banded Loose.pdf", I noticed a Steno-type pad cover that had Detective Austria's business card attached and handwriting that read, "02-47807 Williams, Jerri Homicide 09-19-03 To" (State number 371 of 382; Roberts_008741).
 - 8. All of the other police reports in the PPB file concerning Tuckenberry are dated

Page 3 - DECLARATION OF KATE SHOAFF

2013 and are located in a small electronic file that the State named, "Floating Loose – Not Bound.pdf" (State number 1-7; Roberts_007318-007324). Those documents were likely part of the investigation review that began after the discovery of new DNA evidence.

| State's Name of PDF File | State's Numbers | Federal Defender's Bates Numbers |
|---------------------------------|-----------------|----------------------------------|
| Accordion #1.pdf | 1 - 214 | Roberts_006828 - 007041 |
| Accordion #2.pdf | 1 - 276 | Roberts_007042 - 007317 |
| *Floating Loose – Not Bound.pdf | 1 - 7 | Roberts_007318 - 007324 |
| (Tuckenberry 2013 documents) | | |
| Notebook #1.pdf | 1 - 769 | Roberts_007325 - 008093 |
| Notebook #2.pdf | 1 - 277 | Roberts_008094 - 008370 |
| *Rubber – Banded Loose.pdf | 1 - 382 | Roberts 008371 - 008752 |
| (Graichen's Tuckenberry report) | | |
| Unmarked Manila.pdf | 1 - 281 | Roberts_008753 - 009033 |

- 9. On October 9, 2013, I went with FPDO Chief Investigator, William Teesdale, Assistant Federal Defender, Alison Clark, and Assistant Federal Defender, Michelle Sweet to the Portland Police Bureau evidence warehouse located in northwest Portland. Also present were DOJ Investigator, Micah Persons, Portland Police Detective Rich Austria and a female evidence tech. One of our main objectives of doing the in-person evidence view was to confirm that Graichen's Tuckenberry report was in the section of the physical PPB file that was separate and distinct from the portion of the file that contained the more recent information about Tuckenberry.
- 10. For the evidence view, all of the evidence in the case was placed on long tables that lined the walls of the viewing room. Upon our request, the tech retrieved an item, placed it on a table in the middle of the room, and opened the package. Mr. Teesdale then photographed the item. Afterward, the tech rewrapped and secured the item and returned it to the tables lining the walls before another item was opened.

Page 4 - DECLARATION OF KATE SHOAFF

- 11. The complete PPB file of documents for the Williams case was in a cardboard box sitting on one of the long tables that lined the walls. We looked at several folders from that box.
- 12. In a group of papers that were bound together by a rubber band (photo, FPD_00021112), I saw Graichen's Tuckenberry report (photo, FPD_00021124). Graichen's Tuckenberry report was located in the file with 2003 documents, just as it was in the electronic copy of the PPB file called "Rubber Banded Loose.pdf." It was preceded by the same page of handwritten notes with the heading "02-47807 Homicide 052502" and immediately followed by the same defense investigator report about Alex Shanks. Mr. Teesdale took a photograph of this document which depicts precisely where Graichen's Tuckenberry report is located in the physical file (photo, FPD_00021123). Further down in the file, I noticed the same Steno-type pad that had Detective Austria's business card attached to the front and handwriting that read, "02-47807 Williams, Jerri Homicide 09-19-03 To" (photo, FPD_00021129).
- 13. Also in the cardboard box with the PPB file, I saw the three loose documents concerning Brian Tuckenberry, dated 2013. I recognized these documents as those referred to in the electronic copy of the PPB file called, "Floating Loose Not Bound.pdf." These documents were not attached or embedded in any of the other folders, nor were they bound together with any other documents. Mr. Teesdale took a photograph of these documents (photo, FPD 00021141).
- 14. Having compared the electronic copy of the PPB file called "Rubber-Banded Loose.pdf" (State number 1 of 382; Roberts_008371-008752) with the group of papers that were bound together by a rubber band and located in a box in the Portland Police Evidence Warehouse

Page 5 - DECLARATION OF KATE SHOAFF

(photo, FPD_00021112), I can say without hesitation that Graichen's Tuckenberry report was located in the original PPB file, amongst investigation materials dated 2003, just as it was in the electronic copy of the PPB file. Further, I have no reason to believe that Graichen's Tuckenberry report had been misfiled. Graichen's Tuckenberry report was not part of any post-DNA discovery PPB file.

- 15. The Federal Defender's office has two copies of Graichen's Tuckenberry report. We received one on or about June 20, 2013, as the result of a public records request made by William Teesdale on June 5, 2013 (FPD_000002). The only other copy is the one I refer to in this declaration and was produced to the Federal Defender on August 30, 2013, as part of the electronic copy of the PPB file.
- 16. I have reviewed all of the materials we received from Lisa Roberts' prior attorneys and Graichen's Tuckenberry report is not in those records.
- 17. Also of note in the PPB file is a map that includes the address of the victim in Graichen's Tuckenberry report, Sanovia Tolliver. It also includes the address where Tuckenberry reportedly often slept in 2003. The map is located in the State's file called "Unmarked Manila.pdf" (State number 1 of 281; Roberts_008753-009033).

| State's Name of PDF File | State's Numbers | Federal Defender's Bates Numbers |
|---------------------------------|-----------------|----------------------------------|
| Accordion #1.pdf | 1 - 214 | Roberts_006828 - 007041 |
| Accordion #2.pdf | 1 - 276 | Roberts_007042 - 007317 |
| *Floating Loose – Not Bound.pdf | 1 - 7 | Roberts_007318 - 007324 |
| (Tuckenberry 2013 documents) | × | |
| Notebook #1.pdf | 1 - 769 | Roberts_007325 - 008093 |
| Notebook #2.pdf | 1 - 277 | Roberts_008094 - 008370 |
| *Rubber – Banded Loose.pdf | 1 - 382 | Roberts_008371 - 008752 |
| (Graichen's Tuckenberry report) | | |
| *Unmarked Manila.pdf | 1 - 281 | Roberts_008753 - 009033 |
| (The Map) | | , |

Page 6 - DECLARATION OF KATE SHOAFF

- 18. The map in "Unmarked Manila.pdf" is comprised of two pages of printouts from the website called Portlandmaps.com (State numbers 213 & 214 of 281; Roberts_008965-8966). Both printouts show search results for NE Jessup St. & NE 55th Ave, which is located in the Cully neighborhood in Portland.
- 19. Portlandmaps.com is a website that provides up to date public information about private and public property in the Portland Metro Area. The site offers datasets concerning anything from assessor and tax lot information, aerial photography, building footprints, and water and sewer schemes to zoning maps, and more.
- 20. The first page (State number 213; Roberts_008965) displays the "Maps Aerial Photo" page of the website and shows an aerial photograph of the neighborhood taken in 2003. This printout is dated December 4, 2004, three days after Lisa Roberts signed the plea. The website was accessed online at 9:55 a.m. I know this because the date and time are printed along the bottom of the document.
- 21. The second page (State number 214; Roberts_008966) displays the "Maps Summary" page of Portlandmaps.com, which shows two small maps of the neighborhood. This printout is also dated December 4, 2004. The website was accessed online at 9:46 a.m..
- 22. These two printouts are located between the D.A.'s copy of Roberts' Draft Motion to Suppress Search by Patrick Sweeney dated October 21, 2004 (State numbers 209-212; Roberts_008961-008964) and cell tower and phone call maps that were likely created by the State to be used as Exhibits for trial (State numbers 215-218; Roberts 008967-008970).

Page 7 - DECLARATION OF KATE SHOAFF

23. The victim in Graichen's Tuckenberry report, Sanovia Tolliver, lived in the area

depicted on the map in 2003. I spoke with Ms. Tolliver on January 22, 2014 and she confirmed

that she lived at 5317 NE Killingsworth when Graichen's Tuckenberry report was made.

24. The map also shows the home of a long-time girlfriend of Tuckenberry's named

Ashley Davis. Ms. Davis lived at 5626 NE Church St. in 2003. On January 9, 2014, I

accompanied FPD Investigator, Janan Stoll, to that address. Also present was FPD Paralegal,

Tricia Leishman. We spoke with Davis' mother, Arvette Davis, who confirmed that, not only did

her daughter, Ashley, live at the home in 2003, but Tuckenberry often slept in the basement of

their home, along with many other "homeless kids." Arvette Davis said that Tuckenberry and

Ashley were together for about seven years (see Cully map exhibit).

I declare under penalty of perjury under the laws of the United States of America

that the foregoing is true and correct to the best of my knowledge and belief and that

this declaration was executed at Portland, Oregon, on January 31., 2014.

Kate Shoaff

Investigative Intern, Federal Public Defender

Page 8 - DECLARATION OF KATE SHOAFF

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Fasttrax Investigations PO Box 505 Cascade Locks OR 97014

Phone: (541)374-4406 Fax: (541)374-4418

Bill Brennan and Associates William Brennan 79019, Attorney at Law Lafayette Portland OR 97214

RE: State Vs Roberts, Lisa

Case Number: 040308-00290 , Your Case Number: 02-08-34931

Date: 11/03/2004

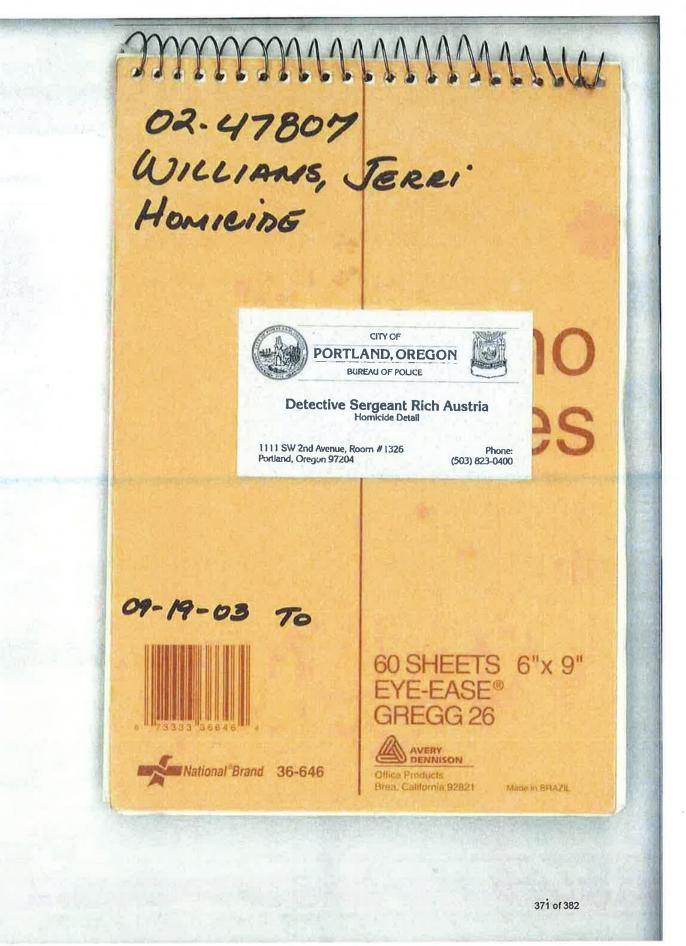
Subject: Alex Shanks

Dear William,

This is a summary report on Alex Shanks which you requested for the meeting with Underhill. Shanks became a person of interest early on in the investigation. We discovered that the deceadant showed up sharing addresses with Shanks under various names, that the deceadant, who never drove a car according to witnesses, had registered an number of cars which were either bought from Shanks, or which he was a co-signer on and there were numerous calls to a cell phone number which came back to Shanks the last week of Williams life. The cars which were regisitered to her, with the exception of one, disappeared from public records - she continued registering cars from Shanks after she was dead.

We learned from a number of witnesses that Jerri Williams had been involved in an operation in which she would register cars in her name, and then drive them to Southern California full of dope, where she would turn them over to a third party. Some of the witnesses, including the deceadant's mother, Beverly Rogers, said that the person who arranged these transfers and provided the cars was a small Black male named "Joe". In the course of database searchs on all known parties, we turned up a Joe Shanks, who we initially believed to be the subject's brother.

Kathleen Loop told me that a day or two before the murder, Jerri Williams was at her place at the Madison Suites on 82nd when Jerri met a Black male there - she thought his name was "Alex" and he brought her a used car which she said her "ex" was buying for her. She recalled that the doors were a different color than the body. I later interviewed Shanks, and asked him about Jerri buying cars from him - he told me that she had bought "bunchs" of cars from him over the years. I asked him about the week of the murder, and he hedged, so I told him I had a witness from the Madison Suites that saw him deliver a car to her. He then said yes, he had taken a car to her and taken her down to DMV to register it in her name (there is no DMV record of this particular transaction). He didn't remember much about the car. He said that on Memorial Day Weekend of 2002, he called Jerri's cell phone and got a voice message saying she was going away to the beach for the weekend with a friend (there is no record of this call, and no one else reported her ever having a voice mail message). Later, I went to Sacramento and spoke with Edna Shanks, Alex' "ex". She told me that Alex always went by the



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| IDH | IPROPERTY SISTOLEN LILO | ST D - DAMA | GED F - FOUND | K - SAFEKEEPING | R - RECOVI | ERED E - EVIC | DENCE | | | |
|] JDH | PROPERTY S-STOLEN L-LO NARRATIVE (COMMENTS) | OST D - DAMA | GED F-FOUND | K - SAFEKEEPING | R - RECOVI | ERED E-EVI | DENCE | | | |
|) NOV [| NARRATIVE (COMMENTS) CONNECT INFORMATI | | GED F-FOUND | K - SAFEKEEPING | R - RECOVI | ERED E-EVI | DENCE | | | |
| | NARRATIVE (COMMENTS) | | GED F-FOUND | K - SAFEKEEPING | R - RECOVI | ERED E-EVIC | DENCE | | | |
| JUV | NARRATIVE (COMMENTS) | ION | GED F-FOUND | K - SAFEKEEPING | R - RECOVI | ERED E-EVI | DENCE | | | |
| JUV JCS JDVCS | NARRATIVE (COMMENTS) CONNECT INFORMATI | ION | GED F-FOUND | K - SAFEKEEPING | R - RECOVI | ERED E - EVI | DENCE | | | |
| JUV JCS JDVCS | NARRATIVE (COMMENTS) CONNECT INFORMATI ROBERTS, LISA MARIE | ION | GED F - FOUND | K - SAFEKEEPING | R - RECOVI | ered e - evil | DENCE | | | |
| JUV JCS JDVCS | NARRATIVE (COMMENTS) CONNECT INFORMATI ROBERTS, LISA MARIE F/B, DOB 060765 | ION | GED F - FOUND | K - SAFEKEEPING | R - RECOVI | ERED E -EVII | DENCE | | | |
| JUV JCS JDVCS | NARRATIVE (COMMENTS) CONNECT INFORMATI ROBERTS, LISA MARIE F/B, DOB 060765 PPDS #1771777 | ION | GED F-FOUND | K - SAFEKEEPING | R - RECOVI | ERED E-EVI | DENCE | | | |
| JUV JCS JDVCS | NARRATIVE (COMMENTS) CONNECT INFORMATI ROBERTS, LISA MARIE F/B, DOB 060765 PPDS #1771777 SID #14776586 FBI #965263WB9 | I <u>ON</u> E | GED F-FOUND | K - SAFEKEEPING | R - RECOVI | ERED E-EVI | DENCE | | | |
| JUV JCS JDVCS J J J | NARRATIVE (COMMENTS) CONNECT INFORMATI ROBERTS, LISA MARIE F/B, DOB 060765 PPDS #1771777 SID #14776586 | I <u>ON</u> E | GED F-FOUND | K - SAFEKEEPING | R - RECOVI | ERED E-EVI | DENCE | | | |
| JUV JCS JDVCS J | NARRATIVE (COMMENTS) CONNECT INFORMATI ROBERTS, LISA MARIE F/B, DOB 060765 PPDS #1771777 SID #14776586 FBI #965263WB9 NONCONNECT INFORM | ION E MATION | GED F-FOUND | K - SAFEKEEPING | R - RECOVI | ERED E-EVI | DENCE | | | |
| JUV JCS JDVCS J J J | NARRATIVE (COMMENTS) CONNECT INFORMATI ROBERTS, LISA MARIE F/B, DOB 060765 PPDS #1771777 SID #14776586 FBI #965263WB9 | ION E MATION | GED F-FOUND | K - SAFEKEEPING | R - RECOVI | ERED E-EVI | DENCE | | | |
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| JUV JCS JDVCS J J J J J J J J J J J J J J J J J J J | NARRATIVE (COMMENTS) CONNECT INFORMATI ROBERTS, LISA MARIE F/B, DOB 060765 PPDS #1771777 SID #14776586 FBI #965263WB9 NONCONNECT INFORM Additional Persons Referr TUCKENBURY, BRIAN M/B, DOB 092077 PPDS #1884487 | MATION | GED F-FOUND | K - SAFEKEEPING | R - RECOVI | ERED E-EVI | DENCE | | | |
| JUV JCS JDVCS J J J J J | NARRATIVE (COMMENTS) CONNECT INFORMATI ROBERTS, LISA MARIE F/B, DOB 060765 PPDS #1771777 SID #14776586 FBI #965263WB9 NONCONNECT INFORM Additional Persons Reference TUCKENBURY, BRIAN M/B, DOB 092077 PPDS #1884487 SID #15637725 | MATION | GED F-FOUND | K - SAFEKEEPING | R - RECOVI | ERED E-EVI | DENCE | | | |
| JUV JCS JDVCS J J J J J J J J J J J J J J J J J J J | NARRATIVE (COMMENTS) CONNECT INFORMATI ROBERTS, LISA MARIE F/B, DOB 060765 PPDS #1771777 SID #14776586 FBI #965263WB9 NONCONNECT INFORM Additional Persons Referr TUCKENBURY, BRIAN M/B, DOB 092077 PPDS #1884487 | MATION | GED F-FOUND | K - SAFEKEEPING | R - RECOVI | ERED E-EVI | DENCE | | | |
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| | | | ROUTE Homicide | |
|----------------------|--------|---|---|---|
| 307 | | PORTLAND POLICE BUREAU | SPECIAL REPORT | TYPE: 4, SUPPLEMENTAL PAGE/OF 2 / 2 |
| 478 | | NO SUMMARY | | |
| 02-047807 | | <u>NARRATIVE</u> | | |
| OD CASE NUMBER | IES | of JERRI LEE WILLIAM | th Sergeant Rich Austria regarding PPB cas S for which LISA ROBERTS was currently g reviewed and asked me to assist the review | incarcerated. Sgt Austria explained |
| DET | | investigation as needed. | | |
| □CENT □EAST □NOR □NE | Т | which had subsequently be I examined the PPDS data | ergeant Austria explained DNA had been lo een identified as belonging to a black male base and located TUCKENBURY. I also ex d his early criminal history was apparently | named BRIAN LEE TUCKENBURY. |
| □SE □CAT | | | equest, Vicksburg PD (through Captain Ste CKENBURY. The data is attached to this re | |
| DHS | U T | housed at the Deer Ridge : Corrections (DOC) and no Oregon. I reviewed severa | JRY was incarcerated within the State of Or Prison in Madras, OR. I reviewed the phone of the TUCKENBURY was actively calling p all calls made by him, which were not related to of the data on the DOC system. | e system maintained by the Dept of ersons inside and outside the state of |
| □ DVC: | s | as part of the initial invest | equest of the OSP Crime Laboratory, I deliving a ligation. The items were stored on PER 8048 (4 DNA swabs - Alex Shanks). | |
| | | | | |
| | | EXTERNAL DISTRIBUTION | LIST | |
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| | | | (39) | |
| COMPL | | | | |
| ☐ Desk | ς. | | | |
| DPS | | 8 | | |
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| REPORT | | FICER(S) er Traynor | DPSST PREC/DIV RLF/SHIF 36266 DET M | T ASSN / DIST SUPERVISOR'S SIGNATURE HOM |
| PPB-SSD- | | | | 07-10-13 1247 of 7 423 (08/07 |

| Oregon State | | 34 | | ☐ Ri | ush | | LAB USE ON | LY | Analyst int |
|------------------------------------|----------------|--------------------|--------------|---|------------|--------------------|-------------------------|-------------------|-------------------------------------|
| Forensic Sen | vices Re | quest | Date Du | ıe: | | | | | Page: |
| gency | 6 | 24 | DA Con | tact: (if knowr | n) | | Lab Case # | | Sub # |
| Colon Const | 1 0 | - | | | | | 021 | -4563 | |
| gency Case # | والعاج وحم الع | | | tional Susp | | | 022 | . 130) | |
| econdary Agency | 6 1 | | | ious Evider ary Agency | | | Restrict this ca | | |
| , , , | | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | ☐ Investigatir | ng Officer | ncy Lab staff |
| ffense | 1 | | F | MVA | Offen | se Date | (mm\dd\yy) | County of Ver | |
| ast (Individual # 1) | 1 300 | | | First | | | | Lynn C. | Middle |
| ا ما الما در | US 3 | | | -55 | 1,18 | | | | Le C |
| Suspect Mentioned Victim Deceased | RACE | ☐ Male ☑ Female | 9 | DOB _{(mm/c} | | SID# | À | FBI# | Breath Test Giver ☐ Yes ☐ No Result |
| ast (Individual # 2) | | | | First | | | | | Middle |
| Suspect Mentioned | RACE | ☐ Male | | DOB(mm/c | dd\yy) | SID# | | FBI# | Breath Test Give ☐ Yes ☐ No |
| ast (Individual # 3) | | L Pemal | - | First | | | | * | Result |
| and (marriage # 0) | | | | "" | | | | | |
| Suspect Mentioned Victim Deceased | RACE | Male Female | 9 | DOB(mm\s | dd/yy) | SID# | | FBI# | Breath Test Give ☐ Yes ☐ No Result |
| nvestigating Officer (| | | | f Investigat | | | mail of Investiga | ting Officer | |
| ab Agency | | n of Eviden | | \$25- s | 4.60 | | | Exam Requeste | d |
| xhibit Exhibit | | ciate evidence v | | te individual, if | applicable | | | | r report on all physical evidence) |
| | F/OF | | 1 : | 24 7 C/A | 14-4 | 9 | | -7.2 | rest. |
| | <u> </u> | 4. 1 | 0,000 | Victor floa | , « | | | | |
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| | 2/ | | the Bi | F 81.4 | 4-3 | | | | |
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| | 1 | | | #160kg 250 mg | - N. V. | | | 1) S. 1 | |
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| The OSP For Submitted to Lab By | | | shall sele | ct appropi | riate me | thods l By (Sia | pased on the typnature) | e of evidence and | information provided. Date |
| Constant - | TIGS | . 2 | | J.L., | C | من ما مرتبد | | - Francisco | 5/2/1/3 |
| ubmitted via | | Mail | B USE O | | | Tim. | | | |
| Other | | - 2 | Two | 2) 45 | Por | | PLOS POR | | |
| Date / Time | | | , | , | | | | | |
| 5-21-13 | 11,70 | ife | | | | | | | |
| ab Staff | | | | | | | | | |
| vidence Transfer or | Referral Red | ceived From | Via: | ☐ UF | PS | Date/1 | ime | Lab Staff | ☐ Item(s) ☐ Submiss 3 of 7 |
| ue and Yellow Copies - L | | White Copy - | | | | | | | Rev 01-2010 FORM |



DA Rap Sheet

TUCKENBERRY, BRIAN

9/28/1977 426-31-1910

Office of the District Attorney Ninth Circuit Court District P.O. Box 648 Vicksburg, MS 39181 601-636-5754 Fax: 601-636-8664 MS075015A

TUCKENBERRY, BRIAN

9/28/1977 426-31-1910

Arrest Date:

WARREN

Open by DA:

CLOSED

, FELONY

12382V

NOPIC.BMP

Sent Date: 3/25/1996

Escape

Attorney:

1 YR. R.I.D. PROG., C.C. \$146., ST. ASSMT. \$117., TOTAL \$263. TO BE PD IN MO. INSTALLMENTS AS SET BY HIS PROBATION OFFICER UPON RELASE FROM R.I.D. THIS CAUSE SHALL RUN CONSECUTIVE TO CAUSE 12362V.

9/28/1977 428-31-1910 WARREN

М Arrest Date: Open by DA:

В

CLOSED

FELONY

12362V

A005086

6192

6173

6218

NOPIC.BMP

Sent Date: 3/25/1996

Weapon - Possession On Educational Property

Attorney:

Attorney:

2 YRS, R.I.D. PROG. FINE \$1,500., C.C. \$146., ST. ASSMT. \$117., TOTAL \$1,763. TO BE PD ON TERMS SET BY HIS PROBATION OFFICER. CAUSE # 12382V IS TO RUN CONSECUTIVE TO THIS SENTENCE.

TUCKENBERRY, BRIAN

М Arrest Date:

Open by DA:

9/28/1977 426-31-1910

WARREN CLOSED

FELONY

12408P

A005087

NOPIC.BMP

Sent Date: 5/13/1996 Escape NOLLE PROSEQUI DEF. ENTERED GUILTY PLEA IN 12382V

Thursday, May 16, 2013

Page 1 of 1

MASTER NAME INDEX REPORT 05/15/2013 15:35

--PERSON INFORMATION----

MNI #: 9800002711

FBI #:

STATE #:

BIRTH PLACE:,

RAP #: 0000000000

NAME: TUCKENBERRY, BRIAN LEE **DATE OF BIRTH: 09/28/1977**

AGE FROM/TO: 024/024

RACE: B

ETHNICITY:

SOCS NUMBER: 426-31-1910 HEIGHT FROM/TO: 5'06"/5'06"

WEIGHT FROM/TO: 1'30"/1'30"

EYE COLOR: BRO

HAIR COLOR: BLK

SEX: M

ADDRESS: 03024 SECOND ST

PHONE #: (601)636-4871

CITY/STATE/ZIP: VICKSBURG MS 39180

DRIVER LICENSE:

STATE:

EXP YEAR: 0000

PHONE TYPE:

----CONTACT INFORMATION----



Arrest Control

Arrest Number: 9500002866 - Date: 19951019 - Time: 2031

Charges: WEAPONOFEL - Verdict: - GRAND JURY Charges: DRIVEBYRECK - Verdict: - GRAND JURY

Arrest Number: 9800001634 - Date: 19980528 - Time: 0332

Charges: DISCONFAIL1 - Verdict: - \$250, \$75 SUSP Charges: PUBDRK - Verdict: - \$105, \$25 SUSP

Arrest Number: 0000004476 - Date: 20001216 - Time: 2036

Charges: FALSEINFO - Verdict: - \$375.00 / FORFEIT CARSON BOND 02-14-01

Arrest Number: 0000004384 - Date: 20001130 - Time: 0430 Charges: DISCONFAIL1 - Verdict: - \$225.00 02-14-01



Court Reporting

Docket Number VCPDCTY000000010400 - Court Date 02/14/2001 - Status PD

Charge: DIS, CONDUCT-FAIL TO COMPLY | Verdict: GUILTY Charge Status: | Charge Date: 11/30/2000 | Action Date:

Docket Number VCPDCTY00000010884 - Court Date 02/14/2001 - Status PD

Charge: FALSE INFORMATION TO PO | Verdict: GUILTY Charge Status: | Charge Date: 12/16/2000 | Action Date:

Docket Number VCPDCTY950000007174 - Court Date 10/20/1995 - Status CL

Charge: DRIVE-BY SHOOTING, RECKLESS | Verdict: BOND TO GRAND JURY

Charge Status: | Charge Date: 10/19/1995 | Action Date:

Charge: | Verdict: BOND TO GRAND JURY

Charge Status: | Charge Date: 10/19/1995 | Action Date:

Docket Number VCPDCTY980000004327 - Court Date 05/29/1998 - Status CL

Charge: DIS. CONDUCT-FAIL TO COMPLY | Verdict: GUILTY Charge Status: | Charge Date: 05/28/1998 | Action Date:

Charge: PUBLIC DRUNKENESS | Verdict: GUILTY Charge Status: | Charge Date: 05/28/1998 | Action Date:

Docket Number VCPDCTY990000002895 - Court Date 05/28/1999 - Status CL

Charge: FAIL TO APPEAR | Verdict: GUILTY

Charge Status: | Charge Date: 05/28/1999 | Action Date: Charge: DISTURBING THE PEACE/MUSIC | Verdict: GUILTY Charge Status: | Charge Date: 05/15/1999 | Action Date:



Pawn Shop

Pawn number: - Date: - Ticket Number:

Pawn number: S00001023770000 - Date: 11280800 - Ticket Number: Pawn number: S00001021020000 - Date: 10040800 - Ticket Number: Pawn number: A00000726970000 - Date: 06270800 - Ticket Number:



Incident Reporting

l of 2

5/15/2013 3:35 PM

Report Number: 9400029064 - Date: 19940903 - Type Report: CONV Status: Offense: BRGBLDG/CARS Person Type: SUS Report Number: 9500000829 - Date: 19950130 - Type Report: CONV Status: Offense: WEAPONDIS Person Type: SUS Report Number: 9590002000 - Date: 19951019 - Type Report: CONV Status: EE Offense: ASLTSINTO Person Type: SUS - ARR Report Number: 9700010756 - Date: 19971109 - Type Report: CONV Status: Offense: ASLTS/HAND Person Type: VIC Report Number: 9800005356 - Date: 19980528 - Type Report: CONV Status: CA Offense: PUBDRK Person Type: SUS Report Number: 0100016747 - Date: 20011117 - Type Report: I Status: Offense: ASLTS/HAND Person Type: SUS Report Number: 0000013003 - Date: 20001216 - Type Report: I Status: CA Offense: IMPEQP2 Person Type: ARR Report Number: 0000012281 - Date: 20001130 - Type Report: I Status: CA Offense: DISCONFAIL1 Person Type: ARR Report Number: 0000006963 - Date: 20000716 - Type Report: I Status: Offense: BRGDWL/F/NIGHT Person Type: VIC - COMP Report Number: 0000005126 - Date: 20000524 - Type Report: I Status: Offense: MVA-L Person Type: VIC - OWN Warrant Control System Warrant Number: 04-4009A - Status: C - Issue Date: Warrant Number: 03-6363 - Status: C - Issue Date: Warrant Number: 00-10400FTP - Status: ACT - Issue Date: **►** Vehicles 0000 OLDS | GRY/ Lic Number: VHC247 1985 OLDSMOBI | / Lic Number: BHP 640 1994 MITSUBIS | BLU/ Lic Number: NH9 100 , DOB: 00/00/0000 , DOB: 00/00/0000 FORD, PEPPIE YVETTE DOB: 06/28/1963 SS Number: GRAY, CEDRICK 5'11" 180 pounds DOB: 12/30/1979 SS Number: HANDY, KENDRICK DOB: 07/29/1978 SS Number: JENKINS, JAMES 5'04" 135 pounds DOB: 09/22/1954 SS Number: PARSON, JOSEPH 5'09" 143 pounds DOB: 01/22/1984 SS Number: REED,LAWRENCE 5'03" 130 pounds DOB: 08/26/1976 SANDERS, ANTHONY SELVY, RECO 5'10" 165 pounds DOB: 04/16/1971 SMITH, MICHAEL KARL JR 6'00" 160 pounds DOB: 02/06/1977 SS Number: WYATT, JAMES DOB: 04/08/1935

Report Released By:

Date/Time: 05/15/2013 15:35

2 of 2

5/15/2013 3:35 PM



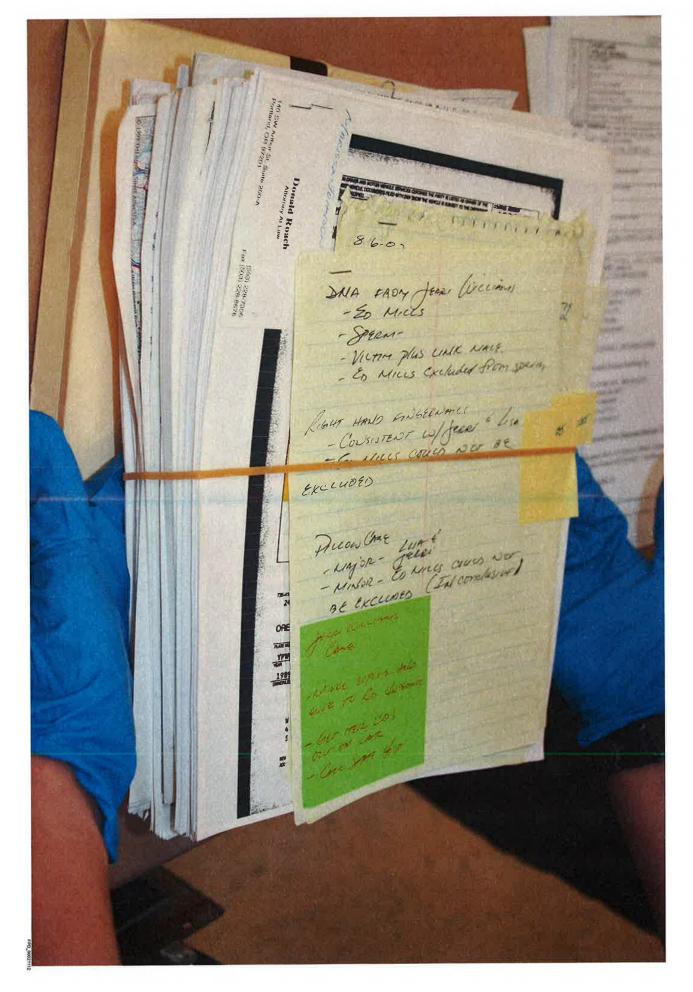
PORTLAND POLICE BUREAU

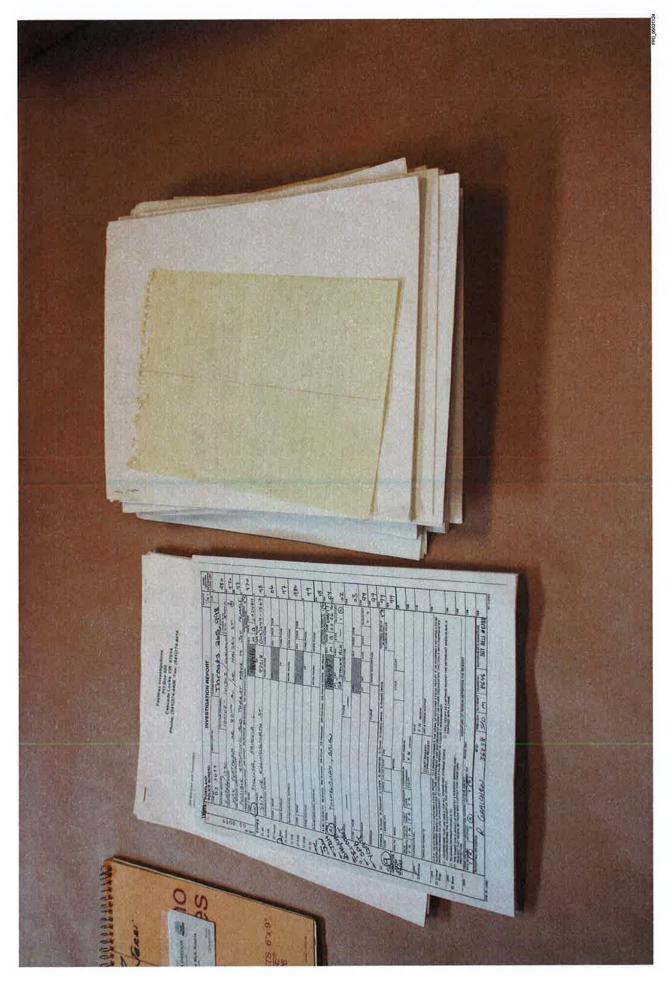
Property / Evidence Transfer Receipt

The following items were transferred to the undersigned by: Jacob M. Gittlen on August 20, 2013

| Item Count | Item Barcode | Item Description | Case # |
|--------------|------------------------------|---|----------|
| 1 | 10635303 | PAPERWORK MISC Receipt #:906516 Description:1) 2 INVESTIGATIVE CASE BINDERS | 02-47807 |
| 2 | 10635304 | PAPERWORK MISC Receipt #:906516 Description:2) 3 INVESTIGATIVE CASE FOLDERS | 02-47807 |
| Reason: FUF | RTHER INVESTIGATION | | |
| Comment: by | | | |
| Sq1. K | Cuch- 125048 | | |
| Signed by:De | et. Sgt. Rich Austria #25048 | 8/20/13 | 2:13 pm |

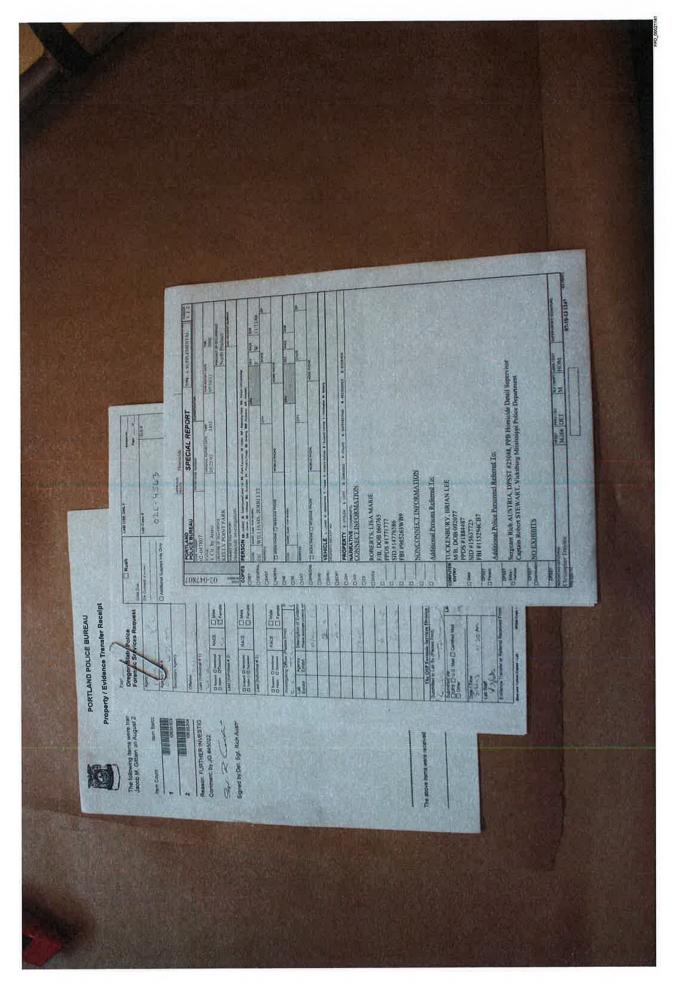
| | Custody Transfer | |
|-----------------------------------|-----------------------|---------------------|
| ************** | ************ | ******************* |
| The above items were received by: | Signature | on: Date |
| | Printed Name & Agency | |





| Fasttrax Investigationa PO Box 505 Cascade Locks OR 97014 Phone: (541)374-4406 Fax: (541)374-4418 |
|--|
| PORTLAND INVESTIGATION REPORT PORTLAND |
| DAMESSON BUSINESS CHOCK ADDRESS DEFEND DEFEN |
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STEVEN T. WAX Federal Public Defender STEPHEN R. SADY **Chief Deputy Defender** Bryan E. Lessley A Christopher J. Schatz Ellen C. Pitcher Craig Weinerman ▲ Mark Bennett Weintraub Gerald M. Needham Thomas J. Hester Ruben L. Iñiquez Anthony D. Bornstein Lisa Hav Susan Russell Patrick Ehlers Francesca Freccero

FEDERAL PUBLIC DEFENDER DISTRICT OF OREGON

101 SW Main Street, Suite 1700 Portland OR 97204 503-326-2123 / Fax 503-326-5524

Branch Offices:

859 Willamette Street Suite 200 Eugene, OR 97401 541-465-6937 Fax 541-465-6975 15 Newtown Street Medford, OR 97501 541-776-3630 Fax 541-776-3624 C. Renée Manes
Amy Baggio
Nell Brown
Kristina Hellman
Harold DuCloux III
Allson M. Clark
Brian Butler+
Thomas E. Price
Michelle Sweet *
Mark Ahlemeyer *

In memoriam Nancy Bergeson 1951 - 2009

▲ Eugene Office + Medford Office ★ Research/Writing Attorney

June 5, 2013

Ryan Rees, Custodian of Records Portland Police Bureau 1111 S.W. Second Avenue, Room 1126 Portland, Oregon 97204

Re:

Lisa Marie Roberts v. Nancy Howton,

CV 08-1433-MA

Dear Mr. Rees:

Our office represents Ms. Roberts in a pending federal habeas corpus matter. The federal case involves a challenge to an earlier manslaughter convicting Mr. Roberts received in *State v. Roberts*, Multnomah County 02-08-34931, PPB# 02-47807. Investigation conducted in the federal case involving re-testing of DNA extracts, and new testing of the original evidence have generated new exculpatory evidence leads which I need to follow up on. I am, therefore, writing to request the following information:

Brian Tuckenberry, M/B SID# 1567725, DOB 9/28/1977

- 1. All PPB police reports and all other data regarding Brian Tuckenberry. 21
- 2. Complete PPDS printout including address history and all known Associates.
- 3. LEDA/NCIC printout regarding Brian Tuckenberry.
- 4. Any other agency reports, data, or other information maintained by PPB regarding Brian Tuckenberry.

"Flavell" M/B on_

- 5. Any reports or PPDS entry referencing any known black male associate of Tuckenberry by the name "Flavell."
- 6. Any PPDS entry referencing a black male by the name "Flavell," known to have been to the Madison Apartments, located at 3620 NE 82nd Avenue,



Portland, during May 2002. Flavell is also believed to be an associate of the victim, Jeri Williams (DOB 11/13/1966).

Madison Apartments, 3620 NE 82nd Avenue, Portland

7. PPDS incident and call history for the address for the month of May, 2002.

Alex Shanks Jr., M/B DOB 3/26/1958

- 8. All PPB police reports and all other data regarding Alex Shanks. 6
- 9. Complete PPDS printout, including address history and all known associates.
- 10. LEDS/NCIC printout.

Edward Ray Mills, M/W DOB 4/17/1938

- 11. All PPB police reports and other data regarding Ed Mills. [
- 12. Complete PPDS printout, including address history and all known associates.
- 13. LEDS/NCIC printout.

Kelly Point Park

14. PPDS incident history for Kelly Point Park in May 2002.

I am enclosing a check for \$10 for the minimum amount, but understand that the final amount will be higher. Please let me know in advance if the fees for the records will likely exceed \$100. Please do not hesitate to contact me at william_teesdale@fd.org or 503-547-5264 if you have any questions.

Sincerely,

William J. Teesdale

Federal Public Defender Chief Investigator

WT/sls Enclosure

20.

Steven T. Wax, Federal Public Defender

Alison Clark, Assistant Federal Public Defender

Portland Maps

New Search | Mapping | Help

NE JESSUP ST & NE 55TH AVE - CULLY - PORTLAND

Explorer | Property | Maps | Crime | Census

Summary | Elevation | Garbage | Hazard | Photo | Property | Water | Sewer | Tax Map | Transportation | Zoning

Aerial Photo

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IN THE CIRCUIT COURT OF THE STATE OF OREGON 1 2 FOR THE COUNTY OF MULTNOMAH 3 STATE OF OREGON. Case No. 02-08-34931 ,4 Plaintiff, 5 VS. MOTION TO SUPPRESS SEARCH 6 LISA MARIE ROBERTS. 7 Defendant. ORAL ARGUMENT REQUESTED 8 I. <u>UTCR 4.050 INFORMATION</u> 9 Pursuant to UTCR 4.050, counsel estimates that testimony and oral argument on this Motion 10 to Suppress will take 120 minutes. Counsel requests the services of an official court reporter. 11 II. MOTION 12 COMES NOW defendant, Lisa Marie Roberts, by and through counsel, William Brennan and 13 Patrick John Sweeney, who respectfully moves this court for an Order suppressing all illegally 14 obtained evidence, and any and all fruits derived there from, gained as a result of the illegal search 15 16 and seizure by Portland Police Officers and/or any other law enforcement personnel. 17 This Motion is made in good faith, is not for purposes of delay, and is based upon, but not 18 limited to, the fact that Defendant's residence was searched and several items allegedly located 19 therein were seized in violation of state and federal statutory/constitutional law. Specifically, (1) the 20 affidavit in the search warrant fails to establish probable cause to search the residence described in 21 the warrant; and (2) the execution of the warrant was unlawful. 22 23 111 111 111 24 111 111 111 25 111 111 III26 PAGE 1 of 3 - Motion to Suppress Search

PATRICK JOHN SWEENEY, P.C. 6500 SW Macadam Avenue, Suite 300 Portland, Oregon 97239 (503) 491-5156

In support of this Motion, Defendant relies upon the Fourth and Fourteenth Amendments to the United States Constitution, Article I, Section 9 of the Oregon Constitution, the points and authorities cited herein, all pleadings, records, and files in this case, any additional authorities, evidence and/or arguments that may be produced at the hearing on this Motion.

III. <u>FACTS</u>

On August 16, 2002, Portland Police officers, acting under the authority of a search warrant (attached hereto as Exhibit No. 1), entered the residence located at 7865 SE 65th Avenue, Portland, Oregon. Once inside, officers searched and seized several items, which the defense expects the state to introduce into evidence at trial The defense expects that additional and contrary facts will be presented at the hearing on this motion.

IV. ARGUMENT

Under state and federal law a warrantless search is per se unreasonable unless the state meets it burden of proving that it falls within one of the limited exceptions to the warrant requirement.

U.S. v. Sartin, 262 F Supp 2d 1154 (D Or 2003); State v. Stevens, 311 Or 119, 126 (1991); See also United States Constitution, Amendment IV and XIV and Oregon Constitution Article I, section 9. A warrant must contain a level of "probable cause" sufficient that a reasonable officer can rely on the warrant affidavit. U.S. v. Leon, 468 U.S. 897 (1994). Warrants, based on "probable cause" provided by a concerned citizen, must include information established the basis of that person's knowledge and their veracity. State v. Russell, 122 Or App 261 (1993). A search warrant must specifically describe the places and items to be search or seized. State v. Plowman, 43 Or App 25 (1979); State v. Vermaas, 116 Or App 413 (1992); see ORS 133.565(2). In executing a warrant, the warrant must be read a loud and a copy given to the person in control. ORS 133.575(3). Following

PAGE 2 of 3 - Motion to Suppress Search

PATRICK JOHN SWEENEY, P.C. 6500 SW Macadam Avenue, Suite 300 Portland, Oregon 97239 (503) 491-5156

| 1 | the service of the warrant, it must be returned to the issuing judge with a list of the items seized a |
|-----|--|
| 2 | soon as possible, but in no event longer than the time specified in the warrant. ORS 133.615. |
| 3 | In the present case, the warrant at issue failed to establish sufficient probable cause, was |
| 4 | based on unreliable and unverifiable information, was not properly executed and was otherwise |
| 5 | improperly and served. |
| 6 | |
| 7 | V. <u>CONCLUSION</u> |
| 8 | Because the warrant was not based on probable cause and was not properly executed, an |
| 9 | and all evidence resulting from the search and seizure on August 16, 2004, should be suppressed |
| 10 | |
| 11 | DATED October 21, 2004 |
| 12 | |
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| 15 | Patrick John Sweeney, OSB #96120 |
| 16 | Of Attorneys for Defendant |
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| PAG | E 3 of 3 - Motion to Suppress Search |
| | PATRICK JOHN SWEENEY, P.C. 6500 SW Macadam Avenue, Suite 300 Portland, Oregon 97239 (503) 491-5156 |

211 of 281

CERTIFICATE OF SERVICE

I hereby certify that I served a true and correct copy of Defendant's Motion to Suppress and evidence by the method(s) indicated below, on October 22, 2004 and addressed to the following:

Office of the District Attorney DDA Rod Underhill 1021 SW Fourth Room 600 Portland, Oregon 97204

| Hand Delivery |
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| First Class U.S. Mail |
| Facsimile Transmission |
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PATRICK JOHN SWEENEY

Patrick John Sweeney, OSB No. 96120 Of Attorneys for Defendant

Certificate of Service - 1

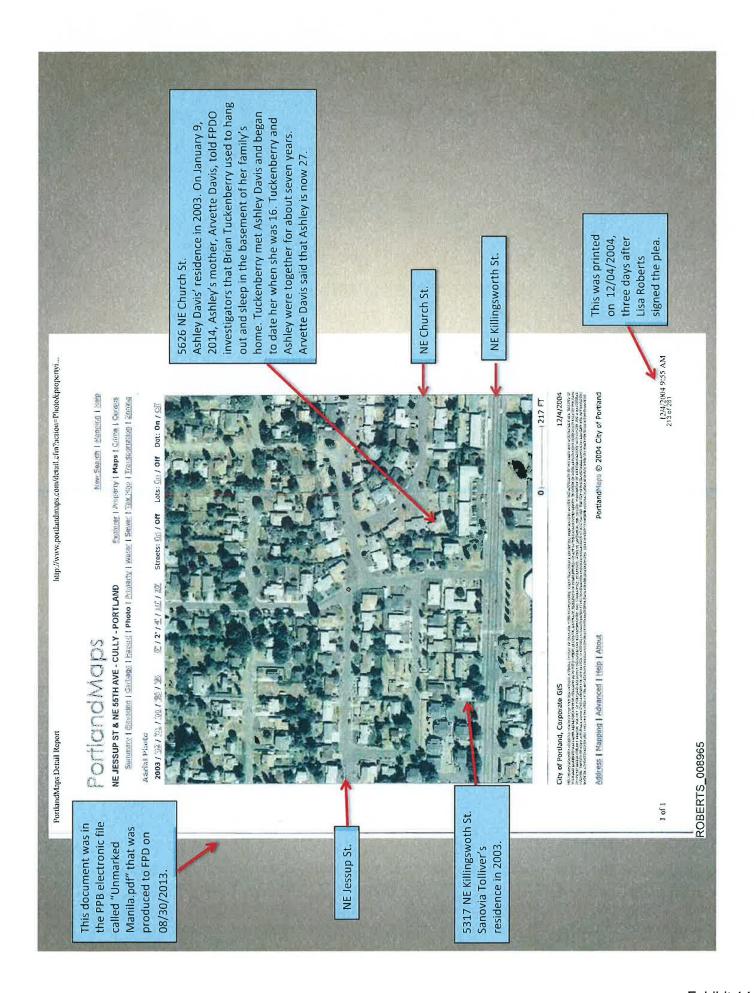
SWEENEY & BURDZIK Attorneys at Law 317 SW Alder, Suite 975 Portland, Oregon 97204

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VERA KATZ, MAYOR Mark A. Kroeker, Chief of Police 1111 S.W. 2nd Avenue Portland, Oregon 97204

BUREAU OF POLICE

Officer Henry Groepper Acting Public Information Officer Phone: (503) 823-0830

Pager: (503) 790-1779

May 26, 2002

NEWS RELEASE

UPDATE DEATH INVESTIGATION CLASSIFIED AS HOMICIDE (Kelly Point Park)

An autopsy conducted by the Medical Examiner's Office on Sunday, May 26, 2002 determined that the woman, whose body was found in Kelly Point Park on May 25th, had died of strangulation.

The woman, whose identity is still unknown, is a white female believed to be in her late 20's to early 30's. She is approximately 5'7" tall and 135 pounds with brown hair and green eyes.

According to investigators, it is unknown at this time if the woman died at or near the location where her body was found, or if her body was brought to the area where she was found.

Anyone with information is asked to contact Portland Police Bureau Homicide Detectives Mike Larson or Rich Austria at the Detective Division at (503) 823-0400.

The investigation is continuing.

###PPB###

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No problems w/Ed & Dennis. They are just Friends. Accident on Juday 82nd / Foster Truck belongs to Lisa a Terry (6/1/10) 00-48313/05 3402 The was going to meetings. I and 2 a day. Going for africt I months. He's been clean. Went to hospertal last 14 only at 3th of this month hisa broke her benje, for said she was blacking from She dancel 6 a Lot of places. Sont when she stopped dancing - They got back forether before x MAS

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Steven T. Wax, OSB No. 85012 Federal Public Defender Alison M. Clark, OSB No. 080579 Assistant Federal Public Defender 101 SW Main Street, Suite 1700 Portland, OR 97204

Tel: (503) 326-2123 Fax: (503) 326-5524

Email: steve_wax@fd.org

alison_clark@fd.org

Attorneys for Petitioner

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF OREGON

PORTLAND DIVISION

LISA MARIE ROBERTS,

Case No. 3:08-cv-01433-MA

Petitioner,

DECLARATION OF KATE SHOAFF

(Interview of Cathleen Phillips and Miki

Hall)

vs.

NANCY HOWTON,

Respondent.

I, Kate Shoaff, declare:

Page 1 - DECLARATION OF KATE SHOAFF

- 1. On January 10, 2014, I accompanied FPDO Investigator, Janan Stoll, to 1122 SE Mt. Hood Hwy in Gresham, Oregon. We met with Cathleen Phillips (formerly, Cathleen Martin) and Miki Hall.
- 2. Phillips said that she was a resident at the Madison Suites back in 2002. She lived there for 2-3 years, first in apartment #102 and then later in apartment #104. At that time, she was prostituting for dope and money. Phillips said that, at the Madison Suites, she mostly kept to herself and only befriended one woman, her neighbor, Miki Hall.
- 3. Hall said she lived at the Madison Suites in 2002 and that she was a "working girl" back then. She lived in room #103 for about a year and a half. Hall said the names "Jerri Williams," "Foxy or Foxy Lady", "Mississippi" and "Miami" sounded familiar. She also said that "Mississippi" was a pimp. She did not know any of their real names.
- 4. Phillips and Hall told us that it is common practice for pimps to work with partners. Prostitutes work with one pimp and the pimp has a partner called a "pimp partner," who also has his own group of prostitutes. Phillips and Hall said that it was very common for pimp partners to have three-ways with one of the pimp's prostitutes.
- 5. I asked Phillips and Hall if they had ever seen a late 70's model blue van at the Madison Suites. Hall said that she did remember seeing a blue van like that at the Madison Suites. Hall did not recall who drove the van.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge and Kate Shoaff

Investigative Intern, Federal Public Defender

Page 3 - DECLARATION OF KATE SHOAFF

Cherry Biometrics, Inc. 6162 Vine Forest Court Falls Church, VA 22044 201-513-8300

January 31, 2014

Response to Special Agent Michael R. Bethers' Declaration

I have carefully reviewed Special Agent (SA) Michael R. Bethers recent declaration and I still find zero geo-location evidence that places Petitioner Lisa Roberts anywhere near the crime scene.

The following is my response to the relevant points discussed by SA Bethers in his eight page declaration provided to me by counsel for Ms. Roberts. SA Bethers does not address my earlier report which states that the call detail records available in this case are insufficient to make a determination of Lisa Roberts' location, except that on May 25, 2002, at 10:27 a.m., she was within range of cell tower 106 (415 E. 13th Street, Vancouver, WA) and tower 5 (Kotobuki Way, Vancouver, WA). Since the potential range of a cell phone handset signal is 20 plus miles, Ms. Roberts could have been anywhere within a 20 mile radius of those cell phone towers. Determining her precise location with the available Call Detail Records is therefore not possible.

SA Bethers makes a number of claims in his declaration that I find to be incorrect. Since those claims (particularly those relating to Ms. Roberts being at Camp Withycombe, or never having said that she was west of Interstate 205) do not relate to the scientific issues involved in an evaluation of the cell phone evidence, I will not address them here.

SA Bethers provides some general information about how phone handsets connect with cell towers, but does not address the more important cell phone network issues that determine how the provider's network uses proprietary software to determine which of many overlapping cell towers in range of the handset will be used to handle a specific call. The variety of those factors is outside the scope of this report, but can be summarized as follows:

- Billing and Routing factors for example it may be cheaper for a provider to use one
 tower versus another tower, leading the network to route calls to that particular tower
 instead of another in range tower. There are a wide variety of such business
 management related factors that are unrelated to whether the tower the call is connected
 to has the strongest measurable signal, as long as it has an adequate signal to handle
 the call.
- 2. Operational Management factors such as network software routing calls to a particular tower because it happens to be less busy. Or changes in the cell tower network, an example of which might be the provider moving a mobile tower to provide additional

- capacity during an expected holiday or sporting event that would generate higher than normal call volume in a particular geographic area.
- 3. The large cell phone providers, such as Verizon, operate extremely complex phone networks controlled by computer algorithms that are closely guarded trade secrets. Exactly how each network makes its decisions to balance their cell tower resources is not publicly known.

In Paragraph 5 SA Bethers acknowledges a cell phone handset's exact location can not be determined from the cell tower assigned to connect that call but a "general whereabouts" can. No measure for "general whereabouts" is stated. Thus let me provide a boundary for "general whereabouts."

A cell phone's radio-frequency signal is omni-directional. At .6 watts, a typical power output, the signal radiates out to a theoretical limit of 31.2 miles. Terrain such as hills, buildings, and obstructions, will shorten this distance. Assuming, then, a usable signal of 20 miles, a cell phone handset can be located somewhere within 1200+ square miles of any cell tower.

Calculation: Applying the formula for the area of a circle we have A=pi*r squared, thus 20 times 20 equals 400, times pi (3.14) equals 1,256 square miles.

In this case we have no cell tower sector information, therefore the 1200+ square mile area is the minimum "general whereabouts" SA Bethers references.

In most cases cell site towers are partitioned into three sectors. Thus, each sector would provide service for 1/3 of a circle or 120 degrees. Dividing 1,256 by 3 equals 418.67 square miles, and, indeed, one can state with assurance that the cell phone handset is located somewhere within this pie-shaped region. That, however, is as specific as one can legitimately be in attempting to identify the location of a cell phone handset based on knowing only the location of the cell tower and antenna face (sector) used to connect that call. Any other conclusion is sheer conjecture.

For comparison, the area of Portland OR comprises 145 square miles which represents one third of the calculated area a tower and sector can cover.

In Paragraph 7 SA Bethers states that petitioner's statement of not traveling west of Interstate 205, is not possible. We have demonstrated the huge area a cell phone signal can potentially travel to reach its connecting tower. No geo-location evidence is provided to support SA Bethers' opinion of impossibility. Additionally, RF signals merely radiate outward until absorbed or attenuated, they are not consciously "defeating" anything.

In Paragraph 8 SA Bethers states that petitioner's call "originated in Vancouver." Yes the connecting tower is located in Vancouver, but the location of the caller can be 20 miles from that tower. We can not determine the location of the caller with any greater specificity. Additionally, the fact that the usual connection tower for her work site calls was tower 64, is irrelevant. On the day in question, that tower may not have been in service, or simply too busy to handle her specific call. We have no information on tower usage activity or tower outages.

In Paragraph 11 SA Bethers states that cell tower data can provide "useful, accurate information about a person's whereabouts." Agreed, Petitioner is in the greater Portland area, not in Seattle or anywhere else. However, to categorically state that "she was not west of I-205 on May 25, 2002" is totally without scientific foundation.

In my professional opinion, juries have been materially misled regarding the significance of Call Detail Records. Such records were never intended to, and do not indicate:

- a.) The locations of other cell towers near the cell phone handset;
- b.) The distance from the tower or strength of signal of the handset at the time of the call;
- c.) The identity of other towers used during a call, and, most critically;
- d.) The identity of the tower closest to the handset.

Simply put, specific handset location information is not obtainable from historical Call Detail Records. No measurable data is presented to support geo-location. A cell phone network is so complex and so variable moment to moment that one cannot infer anything that would be deductive, repeatable, or contain any degree of assurance or reliability about cell phone handset location from the single tower that connected it to the provider's network.

Manfred Schenk

Cherry Biometrics, Inc.

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EXHIBIT 23 EXCERPTS OF POLICE REPORTS AND TRANSCRIPTS OF INTERVIEWS OF LISA ROBERTS

Detective Austria's report of interview on May 26, 2002

Roberts stated that she had last seen Williams on Saturday morning between 0915-0930 hours, when Roberts dropped Williams off at 82nd Avenue and Fremont Street, near the McDonalds, where Roberts last saw her walking towards the Madison Suites Motel, on NE 82nd Ave. (Roberts_000162, p.3)

Detective Austria's report of interview on May 28, 2002

Roberts stated that she got to the McDonald's at NE 82nd Avenue and NE Fremont Street. Roberts watched as Williams got out of the truck with her black bag of clothes and approach the front door to McDonalds. (Roberts_000162, p. 8)

Detective Austria's report of interview on August 6, 2002

Instead, Roberts explained that she was going to drop Williams off at the Madison Suites Apartments to stay with Ed Mills for the weekend. Roberts stated that she instead dropped Williams off at the McDonalds on NE 82nd Avenue and then left from there to pick up Jennipher Locke at her residence near Gresham. (Roberts_000230, p.4-5)

Transcript of phone conversation between Detective Austria and Ms. Roberts on August 6, 2002

Austria:

Right, okay, yeah the, you told me that. Um, and when you

dropped her off, you just, you dropped her off at McDonald's ...

Roberts:

Yes. (Roberts_000244, p.6)

Detective Rae Klein's report of interview on August 16, 2002

Roberts says she and Jerri left their home a little after 0900. Roberts retraced her driving route, saying she drove NB on 82nd Avenue, and dropped Jerri off at the McDonald's near 82nd Ave/Fremont. (Roberts_000399, p. 5)

Transcript of recorded interview by Detective Austria of Ms. Roberts at East Precinct on August 16, 2002

We leave, we, I take 82"d up, and she asked me to drop her off at McDonalds, she wanted to get something to eat and I asked her, I was like, well I could, wait here for you, drop you off down there, she's like no, go ahead and get 'JEN. And I's like okay. And I gave her a kiss and told her I see her after the holidays and I started pull out and like when I hit 82"d, I seen her reaching for the door and that was, that was the last I saw. (Roberts_007346, p. 12 of 46)

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Attorneys for Petitioner

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF OREGON

PORTLAND DIVISION

LISA MARIE ROBERTS,

Case No. 3:08-cv-01433-MA

Petitioner,

DECLARATION OF MAIA GODET

vs.

NANCY HOWTON,

Respondent.

I, Maia Godet, declare:

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- I am a former investigator at the Federal Public Defender in Portland,
 Oregon. I retired April 29, 2011. From 2008 until my retirement, I was the assigned investigator on the Lisa Roberts habeas corpus case.
- 2. On April 10, 2010, I interviewed Bob Cupit along with Assistant Federal Public Defender Alison M. Clark. Mr. Cupit was the lead investigator on the Lisa Roberts case when it was before the Multnomah County Trial Court. I understand that Mr. Cupit died in a January 21, 2011, car accident. I have recently reviewed materials from my 2010 interview with Mr. Cupit.
- 3. Mr. Cupit told us that he talked to Ms. Roberts on the day of her guilty plea. He was not in agreement with Ms. Robert's lawyer, Bill Brennan, that Ms. Roberts should enter a plea of guilty. Mr. Cupit spoke to Ms. Roberts on the day of the plea and he remembered telling her about the fact that there would be racial bias in a jury pool. Ms. Roberts is biracial and part African American. Mr. Cupit told Ms. Roberts that she would not get a black jury, nor would she even get two black members of the jury. He also explained that her sexual orientation would be negative as well. Based on his perception of attitudes in 2002, he told her that less than ten to fifteen percent of any jury pool would be supportive of gays. Mr. Cupit said that Ms. Roberts was concerned that this would affect a trial.

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4. Mr. Cupit also had the impression that Ms. Roberts was vulnerable to persuasion and that her military background, in terms of submission to authority, was in play in considering a plea.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct to the best of my knowledge and belief and that this declaration was executed at Portland, Oregon, on February 6, 2014.

Maia Godet

Former Investigator, Federal Public Defender

Maia Lodel

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